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ETERNITY INVESTMENT LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 764)

TERMINATION OF THE CONSULTANCY AGREEMENT INVOLVING PROPOSED GRANT OF OPTIONS TO SUBSCRIBE FOR SHARES UNDER SPECIFIC MANDATE

Reference is made to the announcement of Eternity Investment Limited (the “**Company**”) dated 11 November 2025 (the “**Announcement**”) in relation to the proposed grant of options to subscribe for shares under specific mandate pursuant to a consultancy agreement. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As requested by the Consultant and after reviewing the overall progress of the Consultancy Agreement, on 9 April 2026, the parties to the Consultancy Agreement entered into a deed of termination (the “**Termination Deed**”) whereby the parties have mutually agreed to terminate the Consultancy Agreement and to release and discharge the other parties from their respective duties, obligations and liabilities under the Consultancy Agreement with effect from the date of the Termination Deed and none of the parties shall have any claim against any other party in respect of the Consultancy Agreement thereafter.

The Board considers that the termination of the Consultancy Agreement will not have any material adverse impact on the operation or financial position of the Group.

By Order of the Board
Eternity Investment Limited
Lei Hong Wai
Chairman

Hong Kong, 9 April 2026

As at the date of this announcement, the Board comprises six executive directors, namely, Mr. Lei Hong Wai, Mr. Cheung Kwok Wai Elton, Mr. Cheung Kwok Fan, Mr. Tomasz Wojewoda, Mr. Raza Zaidi and Ms. Zhao Yan; and three independent non-executive directors, namely, Mr. Wan Shing Chi, Mr. Ng Heung Yan and Mr. Law Kwok Ho Kenward.