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ETERNITY INVESTMENT LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 764)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO APPOINTMENT OF EXECUTIVE DIRECTORS

Reference is made to the announcement of Eternity Investment Limited (the “**Company**”) dated 19 September 2025 (the “**Announcement**”) in relation to, amongst others, the appointment of executive directors of the Company. Unless the context otherwise requires, capitalised terms in this announcement shall have the same meanings as those defined in the Announcement.

The Board would like to supplement that no service contracts have been entered into between each of Mr. Wojewoda, Mr. Zaidi and Ms. Zhao and the Company. Pursuant to the letters of appointment of each of Mr. Wojewoda, Mr. Zaidi and Ms. Zhao, each of them will receive no fixed amount of director’s fee but will be entitled to a discretionary bonus based on his/her performance and contribution to the Group.

Save as disclosed above, all other information and contents set out in the Announcement remain unchanged.

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

Hong Kong, 8 December 2025

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 four independent non-executive directors, namely, Mr. Wan Shing Chi, Mr. Ng Heung Yan, Ms. Leung Man Yee Fanny and Mr. Law Kwok Ho Kenward.