



ETERNITY INVESTMENT LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 764)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Eternity Investment Limited with effect from 31 January 2026 are set out below:

Executive Directors

Mr. Lei Hong Wai (*Chairman and Chief Executive Officer*)

Mr. Cheung Kwok Wai Elton

Mr. Cheung Kwok Fan

Mr. Tomasz Wojewoda

Mr. Raza Zaidi

Ms. Zhao Yan

Independent Non-executive Directors

Mr. Wan Shing Chi

Mr. Ng Heung Yan

Mr. Law Kwok Ho Kenward

There are four Board committees. The table below provides membership information of these committees on which each Director serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Finance Committee
Mr. Lei Hong Wai			M	C	
Mr. Cheung Kwok Wai Elton					C
Mr. Cheung Kwok Fan					
Mr. Tomasz Wojewoda					
Mr. Raza Zaidi					
Ms. Zhao Yan					
Mr. Wan Shing Chi		M	M	M	
Mr. Ng Heung Yan		M	C	M	
Mr. Law Kwok Ho Kenward		C			M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

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

Hong Kong, 30 January 2026