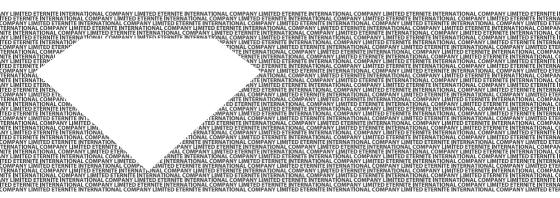


Stock Code: 8351



Third Quarterly Report 2009

CHARACTERISTICS OF THE GROWTH ENTERPRISE MARKET ("GEM") OF THE STOCK EXCHANGE OF HONG KONG LIMITED (THE "STOCK EXCHANGE")

GEM has been positioned as a market designed to accommodate companies to which a higher investment risk may be attached than other companies listed on the Stock Exchange. Prospective investors should be aware of the potential risks of investing in such companies and should make the decision to invest only after due and careful consideration. The greater risk profile and other characteristics of GEM mean that it is a market more suited to professional and other sophisticated investors.

Given the emerging nature of companies listed on GEM, there is a risk that securities traded on GEM may be more susceptible to high market volatility than securities traded on the Main Board and no assurance is given that there will be a liquid market in the securities traded on GEM.

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This report, for which the directors of Eternite International Company Limited (the "Directors") collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the "GEM Listing Rules") for the purpose of giving information with regard to Eternite International Company Limited. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this report is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this report misleading; and (3) all opinions expressed in this report have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

The board of directors (the "Board") of Eternite International Company Limited (the "Company") is pleased to present the unaudited condensed consolidated results of the Company and its subsidiaries (collectively referred to as the "Group") for the three months and nine months ended 31 December 2009 together with the unaudited comparative figures for the corresponding periods in 2008 as follows:

CONDENSED CONSOLIDATED INCOME STATEMENT (UNAUDITED)

For the three months and nine months ended 31 December 2009

		Three months ended 31 December		Nine months ended 31 December	
	Notes	2009 HK\$'000	2008 HK\$'000	2009 HK\$'000	2008 HK\$'000
Revenue Cost of sales	2	12,032 (7,881)	11,684 (7,305)	36,062 (22,928)	35,587 (22,677)
Gross profit Other income Distribution costs Administrative expenses	2	4,151 86 (655) (1,733)	4,379 109 (552) (541)	13,134 294 (2,266) (3,002)	12,910 90 (2,121) (1,383)
Operating profit Finance costs	4	1,849 200	3,395	8,160	9,496
Profit before income tax Income tax expense	5 6	2,049 (450)	3,395 (560)	8,160 (1,459)	9,496 (1,567)
Profit for the period		1,599	2,835	6,701	7,929
Attributable to: Owners of the Company		1,599	2,835	6,701	7,929
Dividends	7	-	6,999	-	6,999
Earnings per share - Basic (HK Cents)	8	0.77	3.38	3.22	9.44
- Diluted (HK Cents)		N/A	N/A	N/A	N/A

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CONDENSED CONSOLIDATED STATEMENT OF COMPREHENSIVE INCOME (UNAUDITED)

For the three months and nine months ended 31 December 2009

	Three months ended 31 December		Nine months ended 31 December	
	2009 HK\$'000	2008 HK\$'000	2009 HK\$'000	2008 HK\$'000
Profit for the period	1,599	2,835	6,701	7,929
Other comprehensive income for the period, net of tax	-	-	-	_
Total comprehensive income attributable to: Owners of the Company	1,599	2,835	6,701	7,929

NOTES TO THE UNAUDITED CONDENSED CONSOLIDATED THIRD OUARTERLY RESULTS

1. BASIS OF PRESENTATION AND PRINCIPAL ACCOUNTING POLICIES

The Group's unaudited condensed consolidated third quarterly financial statements have been prepared in accordance with Hong Kong Accounting Standard ("HKAS") 34 "Interim Financial Reporting" issued by the Hong Kong Institute of Certified Public Accountants (the "HKICPA") and the disclosure requirements of the Rules Governing the Listing of Securities on The Growth Enterprise Market ("GEM") of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") (the "GEM Listing Rules").

The accounting policies and methods of computation used in the preparation of these third quarterly financial statements are consistent with those used in the accountants' report included in the prospectus of the Company dated 29 September 2009 (the "Prospectus"), except for adoption of the new and revised Hong Kong Financial Reporting Standards ("HKFRSs"). The unaudited condensed consolidation third quarterly financial statements do not include all the information and disclosures required in the annual financial statements, and should be read in conjunction with the Group's annual financial statements for the year ended 31 March 2009.

Pursuant to a group reorganisation (the "Reorganisation") on 23 September 2009 in preparation for the listing of shares of the Company on the GEM of the Stock Exchange and for the purpose of rationalising the Group's structure, the Company became the holding company of the subsidiaries now comprising the Group.

The Reorganisation involved business combinations of entities under common control. The unaudited condensed consolidation third quarterly financial statements and the related notes thereto have been prepared on a combined basis by applying the principles of merger accounting in accordance with the Accounting Guideline No. 5, "Merger Accounting for Common Control Combination" issued by the HKICPA. On this basis, the Company has been treated as the holding company of its subsidiaries for the financial periods presented rather than from the subsequent date of acquisition of the subsidiaries. The unaudited condensed consolidated results of the Group for each of the three months and nine months ended 31 December 2009 and 2008 include the results of the Group with effect from 1 April 2008 or since their respective dates of incorporation, where this is a shorter period.

All significant transactions and balances among the companies comprising the Group have been eliminated on consolidation.

In the opinion of the Board, the presentation of the unaudited condensed consolidation third quarterly financial statements prepared on the above basis presents more fairly the results of the Group as a whole.

2. REVENUE AND OTHER INCOME

Revenue, which is also the Group's turnover, represents total invoiced value of goods sold in the course of the Group's principal activities, net of returns and trade discounts. Revenue and other income recognised during the periods are as follows:

	Three months ended 31 December		Nine months ended 31 December	
	2009	2008	2009	2008
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
	HK\$'000	HK\$'000	HK\$'000	HK\$'000
Revenue				
Sales	12,032	11,684	36,062	35,587
Other income Interest income on financial				
assets stated at amortised cost	2	_	2	2
Exchange gain, net	58	106	235	68
Sundry income	26	3	57	20
	86	109	294	90

3. SEGMENT INFORMATION

On adoption of HKFRS 8 Operating segments, the Group has identified its operating segments and prepared segment information based on the regular internal financial information reported to the Group's executive Directors for their decisions about resources allocation to the Group's business components and review of these components' performance. There is only one business component in the internal reporting to the executive Directors, which is the design and sale of jewelry products.

The Directors consider the adoption of HKFRS 8 has not changed the identified operating segment for the Group compared to the annual financial statements for the year ended 31 March 2009.

Under HKFRS 8, reported segment information is based on internal management reporting information that is regularly reviewed by the executive Directors. The executive Directors assess segment profit or loss using a measure of operating profit. The measurement policies the Group uses for segment reporting under HKFRS 8 are the same as those used in its HKFRS financial statements, except that certain items are not included in arriving at the operating results of the operating segments (expenses relating to share-based payments, income tax expenses and corporate income and expenses).

The revenue and profit generated by the Group's operating segment are summarised as follows:

		Nine months ended 31 December		
	2009 (Unaudited) <i>HK\$'000</i>	2008 (Unaudited) <i>HK\$</i> '000		
Reportable segment revenue (note)	36,062	35,587		
Reportable segment profit	8,157	9,483		

Note: All of the segment revenue reported above is from external customers.

The Group's reportable segment profit can be reconciled to the profit before income tax as presented in the third quarterly Financial Statements as follows:

	Nine months ended		
	31 December		
	2009	2008	
	(Unaudited)	(Unaudited)	
	HK\$'000	HK\$'000	
Reportable segment profit	8,157	9,483	
Depreciation	(16)	(10)	
Unallocated other income	237	70	
Unallocated other expenses	(218)	(47)	
Profit before income tax	8,160	9,496	

4. FINANCE COSTS

	Three months ended 31 December		Nine months ended 31 December	
	2009 (Unaudited) <i>HK\$'000</i>	2008 (Unaudited) HK\$'000	2009 (Unaudited) <i>HK\$'000</i>	2008 (Unaudited) <i>HK\$</i> '000
Interest on convertible bond (note)	(200)	_	_	_

Note: The Convertible Bond holder agreed to waive the interest in arrear of approximately HK\$200,000 on the listing date.

5. PROFIT BEFORE INCOME TAX

The Group's profit before income tax is arrived at after charging the following:

	Three months ended 31 December		Nine months ended 31 December	
	2009	2008	2009	2008
	(Unaudited) HK\$'000	(Unaudited) HK\$'000	(Unaudited) HK\$'000	(Unaudited) HK\$'000
Profit before income tax is				
arrived at after charging:				
Auditors' remuneration	3	3	9	9
Cost of inventories recognised as				
expense, including	7,880	7,305	22,928	22,677
- Write-down of inventories to				
net realisable value	3,243	5,219	3,243	5,219
Depreciation	7	4	16	10
Employee benefit expense				
(including directors'				
remuneration)				
 Wages, salaries and 				
allowances	424	298	1,231	904
 Defined contribution 				
retirement benefit scheme				
contributions	30	20	86	61
	454	318	1,317	965
Evolungo logo not			64	
Exchange loss, net	_	_	04	_
Operating lease rentals in respect of rented premises	75	76	225	221

6. INCOME TAX EXPENSE

	Three months ended 31 December		Nine months ended 31 December	
	2009 (Unaudited) <i>HK\$'000</i>	2008 (Unaudited) <i>HK</i> \$'000	2009 (Unaudited) <i>HK\$'000</i>	2008 (Unaudited) <i>HK\$</i> '000
Current income tax - Hong Kong	450	560	1,459	1,567

Hong Kong profits tax has been provided at the rate of 16.5% on the estimated assessable profits for the three months and nine months ended 31 December 2009 and 2008.

Pursuant to the rules and regulations of Bermuda and the British Virgin Islands (the "BVI"), the Company and its subsidiary, Full Join Limited are not subject to any income tax in Bermuda and the BVI respectively.

No deferred tax has been provided as the Group did not have any material temporary differences which gave rise to a deferred tax asset or liability for the periods.

7. DIVIDENDS

	Three months ended 31 December		ed Nine months ended 31 December	
	2009 (Unaudited) <i>HK\$'000</i>	2008 (Unaudited) <i>HK\$</i> '000	2009 (Unaudited) <i>HK\$'000</i>	2008 (Unaudited) <i>HK\$</i> '000
Interim dividend declared	-	6,999	-	6,999

The Board does not recommend the payment of an interim dividend for the nine months ended 31 December 2009.

The dividend for the three months and nine months ended 31 December 2008 represented those declared in October 2008 by Eternity Jewelry Company Limited, a subsidiary of the Company, to its then shareholders prior to the Reorganisation. This declared dividend will be reflected as an appropriation of retained profits for the year ended 31 March 2009.

8. EARNINGS PER SHARE

The calculations of basic earnings per share for the three months and nine months ended 31 December 2009 are based on the unaudited consolidated profit of HK\$1,599,000 and HK\$6,701,000 attributable to owners of the Company for the three months and nine months ended 31 December 2009 respectively (three months and nine months ended 31 December 2008: HK\$2,835,000 and HK\$7,929,000 respectively) and the pro forma weighted average number of 207,840,000 shares in issue (pro forma weighted average number of shares in issue for the three months and nine months ended 31 December 2008: 84,000,000 shares) on the assumption that they have been in issue throughout the periods.

Diluted earnings per share for the three months and nine months ended 31 December 2009 and the corresponding periods in 2008 are not disclosed as no dilutive events existed during those periods.

9. RESERVES

	Share premium (Unaudited) HK\$'000	Merger reserve (Unaudited) HK\$'000	Retained profits (Unaudited) HK\$'000	Total (Unaudited) HK\$'000
At 1 April 2009 Transactions with owners	-	(13)	6,527	6,514
 Shares swap pursuant to the Reorganisation Issued of shares to public Capitalisation on issue of 	33,026	(817)		(817) 33,026
shares	(2,360)	_	_	(2,360)
Profit for the period Other comprehensive income			6,701	6,701
Total comprehensive income for the period	-	-	6,701	6,701
At 31 December 2009	30,666	(830)	13,228	43,064
At 1 April 2008	_	_	3,848	3,848
Profit for the period	_	_	7,929	7,929
Other comprehensive income	_	_	_	_
Total comprehensive income for the period	_	_	7,929	7,929
At 31 December 2008	_	_	11,777	11,777

BUSINESS REVIEW AND PROSPECTS

The Group is principally engaged in the design and sale of a broad range of fine jewelry products. The customers of the Group are mainly jewelry wholesalers and retailers in Europe, Asia, the United States of America (USA), the Middle East and Australia. The Group's jewelry products include rings, earrings, bracelets, bangles, brooches, necklaces and pendants with a wide range of designs, settings and styles, and the products offered by the Group comprise jewelry made of diamonds, gemstones, pearls and precious metals.

For the nine months ended 31 December 2009, the turnover of the Group increased to approximately HK\$36,062,000 compared to approximately HK\$35,587,000 for the corresponding period last year, an increase of approximately 1.3%. The increase in turnover was mainly attributed to an increase in the orders placed by overseas customers as a result of the hard work of the Group's marketing team.

The gross profit of the Group for the nine months ended 31 December 2009 increased to approximately HK\$13,134,000 compared to approximately HK\$12,910,000 for the corresponding period last year, an increase of approximately 1.7%. Gross profit margin for the nine months ended 31 December 2009 and 2008 was approximately 36.4% and 36.3% respectively. The increase in gross profit was in line with the increase in turnover.

The Group's other income for the nine months ended 31 December 2009 increased by approximately 226.7% to approximately HK\$294,000 compared to approximately HK\$90,000 for the corresponding period last year. The increase was mainly attributed to the gain in exchange difference.

Distribution expenses of the Group for the nine months ended 31 December 2009 increased to approximately HK\$2,266,000 compared to approximately HK\$2,121,000 for the corresponding period last year, an increase of approximately 6.8%. The increase was mainly attributed to increases in the overseas travelling expenses, commission paid and exhibition expenses by approximately 23.5%, 411.6% and 3.4% respectively for promoting the Group's products. The increase was partially offset by a decrease in insurance expenses by approximately 61.5% due mainly to some of the insurances which were incurred in the corresponding period last year will be incurred in the last quarter of the financial year ended 31 March 2010.

The Group's administration expenses for the nine months ended 31 December 2009 increased by approximately 117.1% to approximately HK\$3,002,000 compared to approximately HK\$1,383,000 for the corresponding period last year. The increase was mainly attributed to an increase in salaries due to increase in head count and expenses incurred in listing the Company's shares in the Stock Exchange.

The Group's profit attributable to owners of the Company for the nine months ended 31 December 2009 decreased by approximately 15.5% to approximately HK\$6,701,000 compared to approximately HK\$7,929,000 for the corresponding period last year. The decrease was the result of an increase in the administrative expenses.

For the remaining period of the financial year, the Group's marketing team will continue to visit the customers on a regular basis to bring them the latest product designs and samples, attending tradeshows and setting up booths in the tradeshows and visiting exhibitions as well as through its internet website to promote its products with a view to fostering business relationships with its customers, capturing business opportunities with potential customers and obtaining the latest market information and trends of fine jewelry products.

While the global economies are showing signs of gradually emerging from the financial crisis, the recovery is likely to be slow and the world economy will still be subject to many elements of uncertainty. Barring any unforeseen circumstances, the Group expects its overall operating environment to improve continually in the foreseeable future.

SUCCESSFUL LISTING ON GEM

The Company was successfully listed its shares on the GEM of the Stock Exchange on 7 October 2009.

SHARE OPTIONS

The Company has conditionally adopted the share option scheme on 21 September 2009 under which certain selected classes of participants (including, among others, full-time employees) may be granted options to subscribe for the Shares. The principal terms of the share option scheme are summarised in the paragraph headed "Share Option Scheme" in Appendix V to the Prospectus.

During the nine months ended 31 December 2009, no share option was granted, exercised or lapsed under the share option scheme adopted on 21 September 2009.

DIRECTORS' AND CHIEF EXECUTIVES' INTERESTS AND SHORT POSITIONS IN THE SHARES, UNDERLYING SHARES AND DEBENTURES OF THE COMPANY OR ANY ASSOCIATED CORPORATION

As at 31 December 2009, the interests and short positions of the directors and chief executives of the Company in the shares, underlying shares and debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong) ("SFO")) which were required to be notified to the Company and the Stock Exchange pursuant to Divisions 7 and 8 of Part XV of the SFO (including interests or short positions which they were taken or deemed to have under such provisions of the SFO) or as recorded in the register required to be kept by the Company under Section 352 of the SFO or otherwise notified

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to the Company and the Stock Exchange pursuant to the required standards of dealings by directors as referred to in Rules 5.46 of the GEM Listing Rules, were as follows:

Long positions in shares of the Company

Name of Director	Capacity of interests	Number of issued ordinary shares held	Approximate percentage of shareholding in the Company
Mr. So Chun Kai ("Mr. So") (Note 1)	Interest of controlled corporation	80,000,000	16.66%
Mr. Cheng Kwong Sai, Paul ("Mr. Cheng") (Note 2)	Interest of controlled corporation	80,000,000	16.66%
Mr. Cheung Kwok Fan ("Mr. Cheung") (Note 3)	Interest of controlled corporation	80,000,000	16.66%

Notes:

- Mr. So is the beneficial owner of 100% of the issued share capital of King Honor Limited. Mr. So is deemed to be interested in the 80,000,000 shares held by King Honor Limited under the SFO.
- 2. Mr. Cheng is the beneficial owner of 100% of the issued share capital of Prime New Limited. Mr. Cheng is deemed to be interested in the 80,000,000 shares held by Prime New Limited under the SFO.
- 3. Mr. Cheung is the beneficial owner of 100% of the issued share capital of Grow Dragon Limited. Mr. Cheung is deemed to be interested in the 80,000,000 shares held by Grow Dragon Limited under the SFO.

Save as disclosed above, as at 31 December 2009, none of the directors and chief executives of the Company had any other interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporation (within the meaning of Part XV of the SFO) which were required to be notified to the Company and the Stock Exchange pursuant to Divisions 7 and 8 of Part XV of the SFO (including interests or short positions which they were taken or deemed to have under such provisions of the SFO), or which were required to be recorded in the register kept by the Company under Section 352 of the SFO or otherwise notified to the Company and the Stock Exchange pursuant to Rules 5.46 of the GEM Listing Rules.

SUBSTANTIAL SHAREHOLDERS' INTERESTS IN SHARES

As at 31 December 2009, other than the interests of certain directors and chief executive of the Company as disclosed under the section headed "Directors' and chief executives' interests and short positions in the shares, underlying shares and debentures of the company or any associated corporation" above, the interests or short positions of person in the shares, underlying shares and debentures of the Company which would fall to be disclosed to the Company under the provisions of Divisions 2 and 3 of Part XV of the SFO or, who is, directly or indirectly, interested in 10% or more of the nominal value of any class of share capital carrying rights to vote in all circumstances at general meetings of any other members of the Group, or any other substantial shareholders whose interests or short positions were recorded in the register required to be kept by the Company under Section 336 of the SFO were as follows:

Long positions in shares of the Company

Name of shareholder	Capacity of interests	Number of issued ordinary shares held	Approximate percentage of shareholding in the Company
King Honor Limited	Beneficial owner	80,000,000	16.66%
Prime New Limited	Beneficial owner	80,000,000	16.66%
Grow Dragon Limited	Beneficial owner	80,000,000	16.66%
Billion Right Limited (Note 1)	Beneficial owner	80,000,000	16.66%
Ms. Wang Chao, Julia (Note 2)	Interest of controlled Corporation	80,000,000	16.66%

Notes:

- Billion Right Limited, a company incorporated in the British Virgin Islands on 20
 May 2009 and an investment holding company, is wholly and beneficially owned by
 Ms. Wang Chao, Julia. Each of Billion Right Limited and Ms. Wang Chao, Julia is
 regarded as a substantial shareholder of the Company.
- Ms. Wang Chao, Julia is deemed to be interested in the 80,000,000 shares held by Billion Right Limited under the SFO.

Save as disclosed above, as at 31 December 2009, the directors of the Company were not aware of any other person (other than the directors and chief executive of the Company) who had an interest or short position in the shares or underlying shares of the Company which would fall to be disclosed to the Company under the provisions of Divisions 2 and 3 of Part XV of the SFO or, who is, directly or indirectly, interested in 10% or more of the nominal value of any class of share capital carrying rights to vote in all circumstances at general meetings of any other members of the Group, or any other substantial shareholders whose interests or short positions were recorded in the register required to be kept by the Company under Section 336 of the SFO.

DIRECTOR'S RIGHTS TO ACQUIRE SHARE OR DEBENTURES

Apart from as disclosed under the heading "Directors' and chief executives' interests and short positions in the shares, underlying shares and debentures of the Company or any associated corporation" above, at no time during the reporting period were rights to acquire benefits by means of the acquisition of shares in or debentures of the Company or of any other body corporate granted to any directors or their respective spouse or children under 18 years of age, or were any such rights exercised by them; or was the Company, its holding company or any of its subsidiaries a party to any arrangements to enable the directors, their respective spouse or children under 18 years of age to acquire such rights in the Company or any other body corporate.

PURCHASE, REDEMPTION OR SALE OF THE LISTED SECURITIES OF THE COMPANY

Neither the Company, nor any of its subsidiaries has purchased, redeemed or sold any of the Company's listed securities during the nine months ended 31 December 2009.

INTERESTS OF THE COMPLIANCE ADVISER

As notified by the compliance adviser of the Company, Cinda International Capital Limited (the "Compliance Adviser"), as at 31 December 2009, except for the agreement entered into between the Company and the Compliance Advisor dated 28 September 2009, neither the Compliance Adviser or its directors, employees or associates had any interest in relation to the Group.

DIRECTOR'S INTERESTS IN COMPETING INTERESTS

As at the date of this third quarterly report, none of the directors, the management shareholders of the Company and their respective associates (as defined in the GEM Listing Rules) had any interest in a business which causes or may cause a significant competition with the business of the Group and any other conflicts of interest which any such person has or may have with the Group.

CODE OF CONDUCT REGARDING SECURITIES TRANSACTIONS BY DIRECTORS

The Company has adopted a code of conduct regarding securities transactions by directors on terms no less exacting than the required standard of dealings set out in Rules 5.48 to 5.67 of the GEM Listing Rules. Having made specific enquiry of all Directors, the Company was not aware of any non-compliance with such required standard of dealings and its code of conduct regarding securities transactions by directors during the nine months ended 31 December 2009.

CORPORATE GOVERNANCE PRACTICES

The Company has complied with the code provisions as set out in the Code on Corporate Governance Practices contained in Appendix 15 of the GEM Listing Rules throughout the period under review.

AUDIT COMMITTEE

The Company set up an audit committee (the "Committee") on 21 September 2009, with written terms of reference in compliance with the GEM Listing Rules, for the purpose of reviewing and providing supervision over the financial reporting process and internal control of the Group. The Committee comprises three independent non-executive directors of the Company, namely Mr. Chan Kin Wah, Billy, Mr. Ng Heung Yan and Mr. Lei Hong Kuong. The unaudited consolidated results of the Group for the nine months ended 31 December 2009 have not been audited by the Company's auditors, but have been reviewed by the Committee, who is of the opinion that such statements comply with the applicable accounting standards, the Stock Exchange and legal requirements, and that adequate disclosures have been made.

By Order of the Board

Eternite International Company Limited

So Chun Kai

Chairman

Hong Kong, 8 February 2010

As at the date of this report, the Company's executive directors are Mr. So Chun Kai, Mr. Cheng Kwong Sai, Paul and Mr. Cheung Kwok Fan, and the Company's independent non-executive directors are Mr. Chan Kin Wah, Billy, Mr. Ng Heung Yan and Mr. Lei Hong Kuong.

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