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ETERNITY INVESTMENT LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 764)

**CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS
IN HONG KONG**

The board of directors (the “**Board**”) of Eternity Investment Limited (the “**Company**”) announces that the Company’s head office and principal place of business in Hong Kong will be changed to Unit 1211, 12/F., Shun Tak Centre, West Tower, 168-200 Connaught Road Central, Hong Kong with effect from 23 April 2018.

The Company’s telephone number and facsimile number remain unchanged.

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

Hong Kong, 20 April 2018

As at the date of this announcement, the Board comprises four executive directors, namely, Mr. Lei Hong Wai, Mr. Cheung Kwok Wai Elton, Mr. Chan Kin Wah Billy and Mr. Cheung Kwok Fan; and three independent non-executive directors, namely, Mr. Wan Shing Chi, Mr. Ng Heung Yan and Mr. Wong Tak Chuen.