

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



ETERNITY INVESTMENT LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 764)

INSIDE INFORMATION EXPECTED SIGNIFICANT DECREASE IN LOSS FOR THE YEAR ENDED 31 DECEMBER 2025

This announcement is made by Eternity Investment Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders (the “**Shareholders**”) of the Company and potential investors that the loss attributable to owners of the Company for the year ended 31 December 2025 (“**FY2025**”) is expected to decrease by approximately 18% to 23% as compared to the loss attributable to owners of the Company of HK\$416 million for the year ended 31 December 2024 (“**FY2024**”). Such decrease is mainly attributable to (i) the absence of the impairment loss on goodwill of HK\$189 million recognised in FY2024; (ii) decrease in the allowance for expected credit losses on financial assets from HK\$40 million in FY2024 to HK\$21 million in FY2025; and (iii) a gain arising on change in fair value of financial assets at fair value through profit or loss of HK\$7 million, whereas the Group recorded a loss of HK\$17 million in FY2024 which are partially offset by (i) an increase in the impairment loss on property, plant and equipment from HK\$13 million in FY2024 to HK\$76 million in FY2025; and (ii) impairment loss on right-of-use assets of HK\$12 million and intangible assets of HK\$65 million recognised in FY2025.

The Company is still in the process of finalising the annual results of the Group for FY2025. The information contained in this announcement is only a preliminary assessment by the Board based on the unaudited consolidated management accounts of the Group and the information currently available, which may be subject to changes and adjustments. Shareholders and potential investors are advised to read carefully the annual results announcement of the Company for FY2025, which is scheduled to be published on 31 March 2026.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 25 March 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.