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ETERNITY INVESTMENT LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 764)

**VERY SUBSTANTIAL ACQUISITION
IN RELATION TO THE ACQUISITION
OF THE ENTIRE SHAREHOLDING
INTEREST OF
SMART TITLE LIMITED
AND SHAREHOLDER'S LOAN DUE FROM
SMART TITLE LIMITED
AND
SPECIFIC MANDATE TO ISSUE
NEW ETERNITY SHARES**

DELAY IN DESPATCH OF VSA CIRCULAR

Reference is made to the joint announcement (the “**Joint Announcement**”) of Jiu hao Health and Eternity dated 15 May 2015 in relation to the Transactions. Capitalised terms used herein shall have the same meanings as those defined in the Joint Announcement unless the context requires otherwise.

The despatch date of the VSA Circular of Eternity is expected to be delayed from 30 June 2015 to on or before 31 July 2015 as more time is needed to prepare the financial information for inclusion in the VSA Circular to be issued by Eternity.

By order of the board of directors of
Eternity Investment Limited
Lei Hong Wai
Chairman

Hong Kong, 26 June 2015

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