

*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 – RESULTS ANNOUNCEMENT OF A SUBSIDIARY**

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

Reference is made to the interim results announcement (the “**EDS Wellness’ Interim Results Announcement**”) of EDS Wellness Holdings Limited (“**EDS Wellness**”, together with its subsidiaries, the “**EDS Wellness Group**”), a 70.18% owned subsidiary of the Company and whose issued shares are listed on the Growth Enterprise Market (“**GEM**”) of the Stock Exchange under stock code: 8176, dated 11 August 2015 in relation to the unaudited interim results of the EDS Wellness Group for the six months ended 30 June 2015.

The board of directors of the Company would like to draw the attention of its shareholders and potential investors to the following unaudited interim results of the EDS Wellness Group for the six months ended 30 June 2015 as set out in the EDS Wellness’ Interim Results Announcement.

**CONDENSED CONSOLIDATED STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME OF THE EDS WELLNESS GROUP**

	For the three months ended 30 June		For the six months ended 30 June	
	2015 <i>HK\$'000</i> (Unaudited)	2014 <i>HK\$'000</i> (Unaudited)	2015 <i>HK\$'000</i> (Unaudited)	2014 <i>HK\$'000</i> (Unaudited)
Turnover	<b>10,546</b>	14,322	<b>20,703</b>	19,080
Cost of sales	<u><b>(7,973)</b></u>	<u>(8,259)</u>	<u><b>(15,362)</b></u>	<u>(11,179)</u>
Gross profit	<b>2,573</b>	6,063	<b>5,341</b>	7,901
Other revenue	<b>100</b>	975	<b>142</b>	1,752
Selling and distribution costs	<b>(628)</b>	(262)	<b>(905)</b>	(347)
Administrative expenses	<b>(6,380)</b>	(10,391)	<b>(11,226)</b>	(13,466)
Impairment loss recognised in respect of deposits, prepayments and other receivables	<u>—</u>	<u>(74)</u>	<u>—</u>	<u>(80)</u>
Loss from operations	<b>(4,335)</b>	(3,689)	<b>(6,648)</b>	(4,240)
Finance costs	<u><b>(236)</b></u>	<u>(2,187)</u>	<u><b>(462)</b></u>	<u>(3,752)</u>
Loss before taxation	<b>(4,571)</b>	(5,876)	<b>(7,110)</b>	(7,992)
Income tax expense	<u><b>(160)</b></u>	<u>(487)</u>	<u><b>(348)</b></u>	<u>(487)</u>
<b>Loss for the period</b>	<u><b>(4,731)</b></u>	<u>(6,363)</u>	<u><b>(7,458)</b></u>	<u>(8,479)</u>
<b>Other comprehensive income/(expenses) for the period</b>				
Item that may be subsequently reclassified to profit or loss: Exchange differences on translating foreign operations	<u><b>14</b></u>	<u>—</u>	<u><b>15</b></u>	<u>(6)</u>
Total comprehensive expenses for the period	<u><u><b>(4,717)</b></u></u>	<u><u>(6,363)</u></u>	<u><u><b>(7,443)</b></u></u>	<u><u>(8,485)</u></u>

	For the three months ended 30 June		For the six months ended 30 June	
	2015 <i>HK\$'000</i> (Unaudited)	2014 <i>HK\$'000</i> (Unaudited)	2015 <i>HK\$'000</i> (Unaudited)	2014 <i>HK\$'000</i> (Unaudited)
<b>Loss for the period</b>				
attributable to:				
Owners of the Company	(5,006)	(7,513)	(8,360)	(9,629)
Non-controlling interests	<u>275</u>	<u>1,150</u>	<u>902</u>	<u>1,150</u>
	<u><b>(4,731)</b></u>	<u><b>(6,363)</b></u>	<u><b>(7,458)</b></u>	<u><b>(8,479)</b></u>
<b>Total comprehensive expenses for the</b>				
<b>period attributable to:</b>				
Owners of the Company	(4,992)	(7,513)	(8,345)	(9,635)
Non-controlling interests	<u>275</u>	<u>1,150</u>	<u>902</u>	<u>1,150</u>
	<u><b>(4,717)</b></u>	<u><b>(6,363)</b></u>	<u><b>(7,443)</b></u>	<u><b>(8,485)</b></u>
<b>Loss per share</b>				
— Basic and diluted	<u><b>HK(6.69)cents</b></u>	<u><b>HK(57.25)cents</b></u>	<u><b>HK(11.18)cents</b></u>	<u><b>HK(73.38)cents</b></u>

**CONDENSED CONSOLIDATED STATEMENT OF FINANCIAL POSITION OF THE EDS WELLNESS GROUP**

	At <b>30 June</b> <b>2015</b> <i>HK\$'000</i> <b>(Unaudited)</b>	At 31 December 2014 <i>HK\$'000</i> <b>(Audited)</b>
<b>ASSETS</b>		
<b>Non-current assets</b>		
Property, plant and equipment	11,251	12,649
Goodwill	<u>18,266</u>	<u>18,266</u>
	<u>29,517</u>	<u>30,915</u>
<b>Current assets</b>		
Inventories	3,166	1,923
Trade receivables	4,347	5,546
Deposits, prepayments and other receivables	6,695	5,728
Restricted bank deposits	19,759	19,701
Cash and cash equivalents	<u>93,604</u>	<u>26,553</u>
	<u>127,571</u>	<u>59,451</u>
<b>Total assets</b>	<u><u>157,088</u></u>	<u><u>90,366</u></u>
<b>EQUITY</b>		
<b>Capital and reserves attributable to owners of the Company</b>		
Share capital	7,480	7,480
Reserves	<u>29,474</u>	<u>37,819</u>
<b>Equity attributable to owners of the Company</b>	<b>36,954</b>	45,299
Non-controlling interests	<u>4,659</u>	<u>3,757</u>
<b>Total equity</b>	<u><u>41,613</u></u>	<u><u>49,056</u></u>

	At 30 June 2015 <i>HK\$'000</i> (Unaudited)	At 31 December 2014 <i>HK\$'000</i> (Audited)
<b>LIABILITIES</b>		
<b>Current liabilities</b>		
Amount due to a former director	64	64
Trade payables	111	210
Accruals and other payables	5,024	5,080
Receipt in advance	72,634	—
Other borrowings	10,117	3,850
Promissory notes	—	6,069
Tax payables	1,851	1,502
Deposits from customers	79	80
Deferred revenue	25,435	24,000
Obligations under financial leases	153	444
	<u>115,468</u>	<u>41,299</u>
<b>Non-current liability</b>		
Obligations under finance leases	7	11
	<u>7</u>	<u>11</u>
<b>Total liabilities</b>	<u><u>115,475</u></u>	<u><u>41,310</u></u>
<b>Total equity and liabilities</b>	<u><u>157,088</u></u>	<u><u>90,366</u></u>
<b>Net current assets</b>	<u><u>12,103</u></u>	<u><u>18,152</u></u>
<b>Total assets less current liabilities</b>	<u><u>41,620</u></u>	<u><u>49,067</u></u>

The EDS Wellness' Interim Results Announcement will remain on the "Latest Company Announcements" page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for a minimum period of 7 days from the date of its publication and on the EDS Wellness' website at [www.eds-wellness.com](http://www.eds-wellness.com).

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

Hong Kong, 11 August 2015

*As at the date of this announcement, the board of directors of the Company 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.*