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## **ETERNITY INVESTMENT LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 764)**

### **POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 7 DECEMBER 2015**

References are made to the notice of special general meeting (the “**Notice**”) and the circular (the “**Circular**”) of Eternity Investment Limited (the “**Company**”) dated 19 November 2015 in relation to the Refreshment of General Mandate, the Refreshment of Repurchase Mandate and the Refreshment of Scheme Mandate Limit. Capitalised terms used herein shall have the same meanings as those defined in the Circular, unless defined otherwise.

#### **POLL RESULTS OF THE SGM**

The Board is pleased to announce that the proposed resolutions in relation to the Refreshment of General Mandate (“**Resolution No. 1**”) and the extended New General Mandate (“**Resolution No. 3**”) set out in the Notice were duly passed by the Independent Shareholders by way of poll at the SGM, and the proposed resolutions in relation to the Refreshment of Repurchase Mandate (“**Resolution No. 2**”) and the Refreshment of Scheme Mandate Limit (“**Resolution No. 4**”, together with Resolution No. 1, Resolution No. 2 and Resolution No. 3, the “**Resolutions**”) set out in the Notice were duly passed by the Shareholders by way of poll at the SGM.

The poll results in respect of all the Resolutions proposed at the SGM are set out below.

<b>Ordinary Resolutions</b> <i>(Note)</i>		<b>Number of Shares voted</b>	
		<b>(%)</b>	
		<b>For</b>	<b>Against</b>
1.	To grant the New General Mandate to the Directors to allot, issue and otherwise deal with the Shares.	1,043,421,714 (99.27%)	7,703,115 (0.73%)
2.	To grant the New Repurchase Mandate to the Directors to repurchase the Shares.	1,049,863,415 (99.88%)	1,262,541 (0.12%)
3.	To add the nominal amount of the Shares repurchased by the Company to the New General Mandate granted to the Directors under Resolution No. 1.	1,043,421,714 (99.27%)	7,703,115 (0.73%)
4.	To approve the Refreshment of Scheme Mandate Limit.	1,043,421,714 (99.27%)	7,703,115 (0.73%)

*Note:* The full text of the Resolutions are set out in the Notice.

As more than 50% of the votes cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company at the SGM.

Tricor Standard Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the vote-taking at the SGM.

As at the date of the SGM, the total number of issued Shares was 2,680,006,486 Shares.

As disclosed in the Circular, (i) Twin Success International Limited, a company incorporated in the British Virgin Islands with limited liability, an associate of Mr. Lei Hong Wai, Mr. Cheung Kwok Wai, Elton and Mr. Cheung Kwok Fan (all of them are executive Directors), and held 211,416,000 Shares, representing approximately 7.89% of the total issued Shares as at the date of the SGM; and (ii) Mr. Chan Kin Wah, Billy (an executive Director) who held 6,319,500 Shares, representing approximately 0.24% of the total issued Shares as at the date of the SGM, were required to abstain and had abstained from voting in favour of Resolution No. 1 and Resolution No. 3 at the SGM. As such, there was a total of 2,462,270,986 Shares, representing approximately 91.87% of the total issued Shares as at the date of the SGM, entitling the holders thereof to attend and vote on Resolution No. 1 and Resolution No. 3 at the SGM.

To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, no Shareholder had a material interest in Resolution No. 2 and Resolution No. 4 and thus, no Shareholder was required to abstain from voting on Resolution No. 2 and Resolution No. 4 at the SGM in accordance with the Listing Rules. As such, there was a total of 2,680,006,486 Shares, representing 100% of the total issued Shares as at the date of the SGM, entitling the holders thereof to attend and vote on Resolution No. 2 and Resolution No. 4 at the SGM.

Save as disclosed above, no Shareholder was required to abstain from voting at the SGM. There were no Shares entitling the holders thereof to attend and abstain from voting in favour of the Resolutions proposed at the SGM as set out in Rule 13.40 of the Listing Rules.

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

Hong Kong, 7 December 2015

*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; three independent non-executive Directors, namely, Mr. Wan Shing Chi, Mr. Ng Heung Yan and Mr. Wong Tak Chuen.*