



# ETERNITY INVESTMENT LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 764)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Eternity Investment Limited are set out below:

### Executive Directors

Mr. Lei Hong Wai (*Chairman and Chief Executive Officer*)

Mr. Cheung Kwok Wai Elton

Mr. Cheung Kwok Fan

### Independent Non-executive Directors

Mr. Wan Shing Chi

Mr. Ng Heung Yan

Mr. Wong Tak Chuen

There are four Board committees. The table below provides membership information of these committees on which each Director serves.

<b>Director</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Finance Committee</b>
Mr. Lei Hong Wai		M	C	
Mr. Cheung Kwok Wai Elton				C
Mr. Cheung Kwok Fan				
Mr. Wan Shing Chi	M	M	M	
Mr. Ng Heung Yan	M	C	M	
Mr. Wong Tak Chuen	C			M

#### Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

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

Hong Kong, 10 July 2023