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Eternity Technology Holdings Limited

恒達科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1725)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of Eternity Technology Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) announces that a meeting of the Board will be held on Friday, 29 March 2019, for the purpose of, among other matters, considering and approving the final results of the Group for the year ended 31 December 2018 and considering the payment of a final dividend, if any.

By order of the Board
Eternity Technology Holdings Limited
Ma Fujun
Chairman

Hong Kong, 15 March 2019

As at the date of this announcement, the Board comprises the following members:

Executive Directors

Mr. Ma Fujun (*Chairman*)
Ms. Chen Xiaoyuan
Mr. Cheng Bin

Independent Non-executive Directors

Mr. Chan Chung Kik Lewis
Mr. Wu Chi-luen
Mr. Chow Kit Ting