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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)

CHANGES OF PRINCIPAL PLACE OF BUSINESS, TELEPHONE AND FACSIMILE NUMBERS IN HONG KONG

The board of directors (the “**Board**”) of Eternity Technology Holdings Limited (the “**Company**”) announces that with effect from 7 June 2021, the principal place of business, telephone and facsimile numbers of the Company in Hong Kong will be changed to:

Address: 13th Floor, St. John’s Building
33 Garden Road, Central
Hong Kong
Telephone: (852) 2161 8300
Facsimile: (852) 2674 6183

The website of the Company will remain unchanged.

By order of the Board
Eternity Technology Holdings Limited
Sun Fengquan
Co-Chairman and Chief Executive Officer

Hong Kong, 7 June 2021

As at the date of this announcement, the Board comprises Mr. Sun Fengquan (Co-Chairman and Chief Executive Officer), Mr. Ma Fujun, Mr. Liao Pin-tsung, Ms. Chen Xiaoyuan and Mr. Cheng Bin as executive Directors; Dr. Lam Lee G. (Co-Chairman) as non-executive Director; and Mr. Leung Kwong Ho, Mr. Wu Chi-luen, Mr. Chan Chung Kik, Lewis and Mr. Chow Kit Ting as independent non-executive Directors.