

*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 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 of directors (the “**Board**”) of Eternity Technology Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 13 March 2020, for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2019 and considering the payment of a final dividend, if any.

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

Hong Kong, 3 March 2020

*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. Wu Chi-luen

Mr. Chan Chung Kit Lewis

Mr. Chow Kit Ting