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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 Thursday, 29 August 2019, for the purpose of, among other things, considering and approving the interim results of the Group for the six months ended 30 June 2019 and considering the payment of an interim dividend, if any.

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

Hong Kong, 19 August 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. Wu Chi-luen  
Mr. Chan Chung Kik Lewis  
Mr. Chow Kit Ting