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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)

TRADING HALT

At the request of Eternity Technology Holdings Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 2:09 p.m. on 12 April 2021 pending the release of an announcement pursuant to the Hong Kong Code on Takeovers and Merges which constitutes inside information of the Company.

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

Hong Kong, 12 April 2021

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