

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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 2 JUNE 2021

The Board is pleased to announce that the special resolution to approve the Proposed Change of Company Name was duly passed by the Shareholders by way of poll at the EGM held on 2 June 2021.

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of Eternity Technology Holdings Limited (the “**Company**”) dated 6 May 2021. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that at the EGM held on 2 June 2021, the proposed resolution as set out in the Notice was duly passed as special resolution by the Shareholders by way of poll.

As at the date of the EGM, the total number of issued Shares was 300,000,000 Shares, which was the total number of Shares entitling the holders to attend and vote on the resolution proposed at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting on the resolution at the EGM. In addition, no parties have stated their intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.

The Company’s branch share registrar and transfer office in Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

Details of the poll results of the EGM are set out below:

SPECIAL RESOLUTIONS	NUMBER OF VOTES (%)	
	FOR	AGAINST
To approve the change of the English name of the Company from “Eternity Technology Holdings Limited” to “Hong Kong Aerospace Technology Group Limited” and the adoption of the Chinese name of “香港航天科技集團有限公司” as the dual foreign name of the Company in place of its existing Chinese name “恒達科技控股有限公司”. <i>(Note)</i>	246,600,010 (100)%	0 (0)%

Note: Full text of the Resolution was set out in the Notice.

As more than 75% of the votes were cast in favour of the above resolution, the resolution was duly passed as special resolution of the Company by way of poll at the EGM.

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

Hong Kong, 2 June 2021

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