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## **EMINENCE ENTERPRISE LIMITED**

**高山企業有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 616)**

### **CHANGE OF ADDRESS OF PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN BERMUDA**

The board of directors of Eminence Enterprise Limited (the “**Company**”) hereby announces that with effect from 19 July 2019, the address of the Company’s principal share registrar and transfer agent in Bermuda, MUFG Fund Services (Bermuda) Limited (the “**Principal Share Registrar**”), will be changed to:

**4th Floor North Cedar House  
41 Cedar Avenue  
Hamilton HM 12  
Bermuda**

All telephone, facsimile numbers and email address of the Principal Share Registrar will remain unchanged.

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Secretaries Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

By Order of the Board  
**EMINENCE ENTERPRISE LIMITED**  
**Kwong Jimmy Cheung Tim**  
*Chairman and Chief Executive Officer*

Hong Kong, 19 July 2019

*As at the date hereof, the board of directors of the Company comprises Mr. Kwong Jimmy Cheung Tim and Ms. Lui Yuk Chu as executive directors; Mr. Kan Ka Hon, Mr. Lau Sin Ming, Mr. Foo Tak Ching and Mr. Wu Koon Yin Welly as independent non-executive directors.*