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EMINENCE ENTERPRISE LIMITED

高山企業有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 616)

DELAY IN DESPATCH OF CIRCULAR

VERY SUBSTANTIAL ACQUISITION - PROPERTIES ON DAVIS STREET, KENNEDY TOWN

Reference is made to the announcement issued by Eminence Enterprise Limited (the “**Company**”) dated 10 July 2019 (the “**Announcement**”) in relation to, among other things, the acquisition of the properties on Davis Street, Kennedy Town. Unless otherwise stated, capitalized terms used herein shall have the same meaning as those defined in the Announcement.

As stated in the Announcement, the Company intended to despatch a circular on or before 30 July 2019 to the Shareholders containing, among other things, (i) further details of the Acquisition; (ii) financial information on the Enlarged Group; (iii) an independent property valuation report on the Company A Properties and the Company B Properties; and (iv) a notice convening the SGM.

As additional time is required to ascertain and finalise the information to be included in the circular, it is expected that the date of despatch of the Circular will be postponed to a date on or before 6 September 2019.

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

Hong Kong, 30 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.