

*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.*



## EMINENCE ENTERPRISE LIMITED

高山企業有限公司

(Incorporated in Bermuda with limited liability)  
(Stock Code: 616)

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 1 AUGUST 2019

The Board is pleased to announce that at the AGM held on 1 August 2019, all the proposed resolutions as set out in the Notice of AGM were duly passed as ordinary resolutions by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**Notice of AGM**”) of Eminence Enterprise Limited (the “**Company**”) both dated 20 June 2019. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

### POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that at the AGM held on 1 August 2019, all the proposed resolutions as set out in the Notice of AGM were duly passed as ordinary resolutions by the Shareholders by way of poll.

As at the date of the AGM, the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM was 3,105,832,059 Shares. There was no Share entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting at the AGM under the Listing Rules. There was no party who had stated the intention in the Circular to vote against or abstain from voting on the resolutions at the AGM.

Tricor Secretaries Limited, the Company’s branch share registrar and transfer office in Hong Kong, acted as the scrutineer for the purpose of vote-taking at the AGM. The results of the voting are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive, consider and adopt the Audited Consolidated Financial Statements and the Reports of the Directors and Auditor for the year ended 31 March 2019	1,138,822,275 (63.93%)	642,535,000 (36.07%)
2.	To re-elect Ms. Lui Yuk Chu as an executive director of the Company.	1,138,822,275 (63.93%)	642,535,000 (36.07%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
3.	To authorise the Board of Directors of the Company to fix the Directors' remuneration for the year ending 31 March 2020	1,138,822,275 (63.93%)	642,535,000 (36.07%)
4.	To re-appoint Messrs. Deloitte Touche Tohmatsu as the auditor of the Company and to authorise the Board of Directors to fix their remuneration	1,138,822,275 (63.93%)	642,535,000 (36.07%)
5(A).	To grant a general mandate to the Directors to allot and issue new shares of the Company <sup>#</sup>	1,138,822,275 (63.93%)	642,535,000 (36.07%)
5(B).	To grant a general mandate to the Directors to buy back shares of the Company <sup>#</sup>	1,138,822,275 (63.93%)	642,535,000 (36.07%)
5(C).	To extend the general mandate to allot and issue new shares of the Company by the number of shares bought back <sup>#</sup>	1,138,822,275 (63.93%)	642,535,000 (36.07%)
6(A).	To approve the refreshment of the Scheme Mandate on grant of share options under the 2012 Share Option Scheme <sup>#</sup>	1,138,822,275 (63.93%)	642,535,000 (36.07%)
6(B).	To authorize the Board of Directors of the Company to grant share options and to allot and issue new shares of the Company within the refreshed Scheme Mandate <sup>#</sup>	1,138,822,275 (63.93%)	642,535,000 (36.07%)

<sup>#</sup> The full text of the relevant resolutions is set out in the Notice of AGM.

As more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were duly passed as ordinary resolutions.

By Order of the Board  
**Eminence Enterprise Limited**  
**Kwong Jimmy Cheung Tim**  
*Chairman and Chief Executive Officer*

Hong Kong, 1 August 2019

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