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EMINENCE ENTERPRISE LIMITED

高山企業有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 616)

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF BOARD COMMITTEE MEMBERS

RETIREMENT OF DIRECTOR

The board (“**Board**”) of directors (“**Directors**”) of Eminence Enterprise Limited (“**Company**”) announces that as Mr. Foo Tak Ching (“**Mr. Foo**”) did not offer himself for re-election at the Company’s annual general meeting, he has retired as an independent non-executive Director of the Company with effect from 1 August 2019. Mr. Foo will also cease to be the chairman of the Nomination Committee.

Mr. Foo has confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its gratitude to Mr. Foo for his contribution to the Company during his tenure.

CHANGE IN THE COMPOSITION OF THE NOMINATION COMMITTEE

The Board also announces that with effect from 1 August 2019, Mr. Wu Koon Yin Welly, an independent non-executive Director of the Company, has been appointed as the Chairman of the Nomination Committee.

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.