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)

## TRADING HALT

At the request of Eminence Enterprise Limited (the "Company"), trading in the shares of the Company (stock code: 616) on Main Board of The Stock Exchange of Hong Kong Limited has been halted with effect from 10:24 a.m. on Monday, 4 November 2019 pending the release of an announcement of the Company in relation to, among other things, proposed share consolidation and proposed rights issue which constitute inside information under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

By Order of the Board

EMINENCE ENTERPRISE LIMITED

Kwong Jimmy Cheung Tim

Chairman and Chief Executive Officer

Hong Kong, 4 November 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 and Mr. Wu Koon Yin Welly as independent non-executive directors.