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EMINENCE ENTERPRISE LIMITED

高山企業有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 616)

**POSSIBLE MAJOR TRANSACTION
IN RELATION TO
MANDATE FOR THE DISPOSAL OF SHARES OF
CHINA SCE GROUP HOLDINGS LIMITED**

MONTHLY ANNOUNCEMENT

References are made to the circular (the “**Circular**”) of the Company dated 30 August 2019 in relation to mandate for the disposal of shares of China SCE Group Holdings Limited and the monthly announcement of the Company dated 2 March 2020. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

At the SGM, the Shareholders approved the Disposal and the Mandate for the Disposal, authorizing the Directors to dispose all or in part(s) of the 6,800,000 CSCE Shares held by the Group during the Mandate Period from the date of passing the resolution on 16 September 2019.

As at 29 February 2020, the Group owned a total of 6,313,000 CSCE Shares. During the period from 1 March 2020 to 31 March 2020, the Group did not dispose any CSCE Shares and therefore, the Group still owns a total of 6,313,000 CSCE Shares as at 31 March 2020.

By Order of the Board

Eminence Enterprise Limited

Kwong Jimmy Cheung Tim

Chairman and Chief Executive Officer

Hong Kong, 1 April 2020

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.