



EMINENCE ENTERPRISE LIMITED

高山企業有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 616)

FORM OF PROXY

For use at the special general meeting to be held on Monday, 8 June 2020 at 9:00 a.m.
(or at any adjournment thereof)

I/We ⁽¹⁾ _____
of _____
being the registered holder(s) of ⁽²⁾ _____
ordinary share(s) of HK\$0.20 each (the “Share(s)”) in the share capital of Eminence Enterprise Limited (the “Company”)
HEREBY APPOINT ⁽³⁾ _____
of _____
or failing him/her, the chairman (the “Chairman”) of the special general meeting (the “Meeting”) of the Company as
my/our proxy to attend and act for me/us at the Meeting to be held at Block A, 7th Floor, Hong Kong Spinners Building,
Phase 6, 481–483 Castle Peak Road, Cheung Sha Wan, Kowloon, Hong Kong on Monday, 8 June 2020 at 9:00 a.m. (or at
any adjournment thereof) for the purpose of considering and, if thought fit, passing with or without modifications the
resolution set out in the notice convening the Meeting dated 21 May 2020 (the “Notice”) as an ordinary resolution, and to
vote for me/us and on my/our behalf in respect of the resolution as hereunder indicated, or, if no such indication is given,
as my/our proxy thinks fit.

Ordinary Resolution	For ⁽⁴⁾	Against ⁽⁴⁾
To approve and ratify the agreement for sale and purchase dated 6 April 2020 entered into between the Company’s subsidiary, Success Edge Limited, and Ng Kwai Tung in relation to the acquisition of the entire issued share capital of and a loan to Nice Able Holdings Limited. [#]		

[#] Full text of the resolution is set out in the Notice.

Date: _____ 2020

Signature(s) ⁽⁵⁾: _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
2. Please insert the number of Share(s) registered in your name(s) to which this proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the Share(s) registered in your name(s).
3. **If any proxy other than the Chairman is preferred, insert the full name and address of the proxy desired in the space provided. If no name is inserted, the Chairman will act as your proxy. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK THE BOX MARKED “AGAINST”.** Failure to tick one box only will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than that referred to in the Notice.
5. This form of proxy must be signed by you or your attorney duly authorised in writing, or in the case of a corporation, either under your seal or under the hand of your officer, attorney or other person duly authorised.
6. To be valid, this form of proxy together with the power of attorney or other authority (if any) under which it is signed, or a certified copy thereof must be deposited at the Company’s branch share registrar and transfer office in Hong Kong (the “Share Registrar”), Tricor Secretaries Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, as soon as possible but in any event not less than 48 hours before the time appointed for the Meeting.
7. Where there are joint registered holders of any Share, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such Share as if he were solely entitled thereto; but if more than one of such joint holders be present at the meeting personally or by proxy, that one of such persons so present whose name stands first on the register of members of the Company in respect of such Share shall alone be entitled to vote in respect thereof.
8. Any shareholder of the Company entitled to attend and vote at the Meeting is entitled to appoint another person as his proxy to attend and vote instead of him. A shareholder of the Company who is the holder of two or more Shares may appoint more than one proxy to attend on the same occasion. A proxy need not be a shareholder of the Company.
9. Completion and return of this form of proxy will not preclude a shareholder of the Company from attending and voting in person at the Meeting and, in such event, the instrument appointing the proxy shall be deemed to be revoked.

PERSONAL INFORMATION COLLECTION STATEMENT

- (i) “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the “PDPO”).
- (ii) Your supply of personal data to the Company is on a voluntary basis and such data will be used for processing your instructions as stated in this form of proxy.
- (iii) Your Personal Data will not be transferred to any third parties (other than the Share Registrar) unless it is a requirement to do so by law, for example, in response to a court order or a law enforcement agency’s request and will be retained for such period as may be necessary for our verification and record purposes.
- (iv) You and your appointed proxy have the right to request access to and/or correct your respective Personal Data in accordance with the provisions of the PDPO. Any such request should be in writing addressed to the Personal Data Privacy Officer of Tricor Secretaries Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

In case of any inconsistency, the English version of this form of proxy shall prevail over the Chinese version.