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## **EMINENCE ENTERPRISE LIMITED**

**高山企業有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 616)**

### **POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 8 JUNE 2020**

The Board is pleased to announce that the ordinary resolution set out in the Notice of the SGM was duly passed as ordinary resolution by way of poll at the SGM held on 8 June 2020.

Reference is made to the circular (the “**Circular**”) and the notice of the special general meeting (the “**Notice of SGM**”) of the Company both dated 21 May 2020 in relation to, among other things, the proposed acquisition of properties on Nos. 93 and 95 Catchick Street, Hong Kong. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless the context otherwise requires.

#### **POLL RESULTS OF THE SGM**

The Board is pleased to announce that the ordinary resolution set out in the Notice of the SGM was duly passed as ordinary resolution by way of poll at the SGM held on 8 June 2020. Tricor Secretaries Limited, the Company’s branch share registrar and transfer office in Hong Kong, acted as the scrutineer at the SGM for the purpose of vote-taking. The results of the votes are as follows:

<b>Ordinary Resolution</b>	<b>Number of votes cast (Approximate %)</b>	
	<b>For</b>	<b>Against</b>
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. #	366,864,835 (87.02%)	54,720,049 (12.98%)

# Full text of the relevant resolution is set out in the Notice of SGM.

As at the date of the SGM, the total number of issued Shares was 931,458,010, which was the total number of Shares entitling the holders to attend and vote for or against the resolution at the SGM. There was no Share entitling the holder only to attend and abstain from voting in favour of the resolution at the SGM as contemplated by Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting at the SGM under the Listing Rules. There was no party who had stated in the Circular an intention to vote against or abstain from voting on the resolution at the SGM.

By Order of the Board  
**EMINENCE ENTERPRISE LIMITED**  
**Kwong Jimmy Cheung Tim**  
*Chairman and Chief Executive Officer*

Hong Kong, 8 June 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.*