



# 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 ANNUAL GENERAL MEETING (OR AT ANY ADJOURNMENT THEREOF)

I/We <sup>(1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(2)</sup> \_\_\_\_\_  
ordinary share(s) of HK\$0.20 each (the "Share(s)") in the share capital of Eminence Enterprise Limited (the "Company")  
HEREBY APPOINT <sup>(3)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
or failing him/her, the chairman (the "Chairman") of the annual 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 Thursday, 23 July 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 resolutions set out in the notice convening the Meeting dated 19 June 2020 (the "Notice") as ordinary resolutions, 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 RESOLUTIONS <sup>#</sup>	FOR <sup>(4)</sup>	AGAINST <sup>(4)</sup>
1.	To receive and consider the audited consolidated financial statements of the Company for the year ended 31 March 2020 together with the reports of the directors and of the auditor thereon		
2.	To re-elect Mr. Lau Sin Ming as an independent non-executive director of the Company		
3.	To re-elect Mr. Wu Koon Yin Welly as an independent non-executive director of the Company		
4.	To authorize the board of directors of the Company (the "Directors") to fix the Directors' remuneration for the year ending 31 March 2021		
5.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditor of the Company and to authorize the Board to fix its remuneration		
6.	(A) To grant a general mandate to the Directors to allot and issue new shares of the Company		
	(B) To grant a general mandate to the Directors to repurchase shares of the Company		
	(C) To extend the general mandate granted to the Directors to allot and issue new shares of the Company under resolution 6(A) by the number of shares of the Company repurchased under resolution 6(B)		
7.	(A) To approve the refreshment of the scheme mandate limit on the grant of share options under the share option scheme of the Company		
	(B) To authorize the Directors to grant share options and to allot, issue and deal with shares of the Company pursuant to the exercise of share options granted within the refreshed scheme mandate limit		
8.	To approve the increase in the authorized share capital of the Company		

<sup>#</sup> Full text of the resolutions are set out in the Notice.

Date: \_\_\_\_\_ 2020

Signature(s) <sup>(5)</sup>: \_\_\_\_\_

#### Notes:

- Please insert full name(s) and address(es) in **BLOCK CAPITALS**. The names of all joint holders should be stated.
- Please insert the number of Share(s) registered in your name(s) to which this form of 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).
- 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.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK THE RELEVANT BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK THE RELEVANT BOX MARKED "AGAINST".** Failure to complete the boxes 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 those referred to in the Notice.
- 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.
- 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 or any adjournment thereof.
- 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.
- 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.
- 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 or any adjournment thereof and, in such event, the instrument appointing the proxy shall be deemed to be revoked.

#### PERSONAL INFORMATION COLLECTION STATEMENT

- "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").
- 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.
- 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.
- 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.