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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 ANNUAL GENERAL MEETING HELD ON 23 JULY 2020**

The Board is pleased to announce that all the proposed ordinary resolutions set out in the Notice of AGM were duly passed as ordinary resolutions by way of poll at the 2020 AGM held on 23 July 2020.

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**Notice of AGM**”) of Eminence Enterprise Limited (the “**Company**”) both dated 19 June 2020. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

#### **POLL RESULTS OF THE AGM**

The Board is pleased to announce that all the proposed ordinary resolutions set out in the Notice of AGM were duly passed as ordinary resolutions by way of poll at the 2020 AGM held on 23 July 2020.

As at the date of the 2020 AGM, the total number of Shares entitling the holders to attend and vote for or against the resolutions at the 2020 AGM was 931,458,010 Shares. There was no Share entitling the holder to attend and abstain from voting in favour of the resolutions at the 2020 AGM as contemplated by Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting at the 2020 AGM 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 resolutions at the 2020 AGM.

Tricor Secretaries Limited, the Company’s branch share registrar and transfer office in Hong Kong, acted as the scrutineer for the purpose of vote-taking at the 2020 AGM. The results of the voting are as follows:

Ordinary Resolutions <sup>#</sup>		Number of Votes (Approximate %)	
		For	Against
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	286,457,436 (100.00%)	0 (0.00%)
2.	To re-elect Mr. Lau Sin Ming as an independent non-executive director of the Company	286,457,436 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Wu Koon Yin Welly as an independent non-executive director of the Company	286,457,436 (100.00%)	0 (0.00%)
4.	To authorize the board of directors of the Company (the “ <b>Directors</b> ”) to fix the Directors’ remuneration for the year ending 31 March 2021	286,457,436 (100.00%)	0 (0.00%)
5.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditor of the Company and to authorize the Board to fix its remuneration	286,457,436 (100.00%)	0 (0.00%)
6(A).	To grant a general mandate to the Directors to allot and issue new shares of the Company	286,457,436 (100.00%)	0 (0.00%)
6(B).	To grant a general mandate to the Directors to repurchase shares of the Company	286,457,436 (100.00%)	0 (0.00%)
6(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)	286,457,436 (100.00%)	0 (0.00%)
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	286,457,436 (100.00%)	0 (0.00%)
7(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	286,457,436 (100.00%)	0 (0.00%)
8.	To approve the increase in the authorized share capital of the Company	286,457,436 (100.00%)	0 (0.00%)

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

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions, all such ordinary resolutions were duly passed as ordinary resolutions.

By Order of the Board  
**Eminence Enterprise Limited**  
**Kwong Jimmy Cheung Tim**  
*Chairman and Chief Executive Officer*

Hong Kong, 23 July 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.*