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EMINENCE ENTERPRISE LIMITED

高山企業有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 616)

VOLUNTARY ANNOUNCEMENT – CLARIFICATION ON INTERESTS IN SHARES OF THE COMPANY

Filings under the SFO misreported interests of Relevant Entities in the Company that were reflected in public documents issued by the Company.

At the time of the Annual Report the percentage of the then total issued shares of the Company in which the Relevant Entities were in fact interested for the purposes of the SFO was nil%. None of Relevant Entities is a “controlled corporation” for the purposes of the SFO. The Relevant Entities have no interest in shares and underlying shares of the Company for the purposes of the SFO.

Filings under the SFO by Markson, Christopher Hooper, and Ivan Hooper in respect of interests in the Company misreported certain interests which were reflected in public documents issued by the Company as Winterbotham Trust is not a “controlled corporation” of Ivan Hooper or Markson for the purposes of the SFO.

Markson and Ivan Hooper have no interest in shares and underlying shares of the Company for the purposes of the SFO.

MISREPORTED INTERESTS OF RELEVANT ENTITIES IN THE COMPANY

Mistakes have been discovered in filings under the SFO which misreported the interests of the Relevant Entities in the Company and were reflected in the public documents issued by the Company.

Among other things, the Annual Report stated, under “Substantial Shareholders’ Interests in Shares and Underlying Shares”, that the Relevant Entities held interests for the purposes of the SFO in approximately 37.61% of the shares of the Company then in issue, which represented interests of a “controlled corporation” for the purposes of the SFO.

The Company has been advised that those reported interests mistakenly included shares in the Company representing approximately 37.61% of the then-issued shares of the Company that were beneficially owned by Ace Winner, Landmark Profits and Goodco, all of which are wholly-owned subsidiaries of Easyknit, on the (mistaken) basis they were all controlled corporations of the Relevant Entities.

The Company has been also advised that since 17 May 2018, the Relevant Entities were, and are, interested in only 31.95% of the shares in Easyknit and hence for the purposes of the SFO none of Ace Winner, Landmark Profits and Goodco is a “controlled corporation” of any of the Relevant Entities.

The mistakes were also reflected in the following documents issued by the Company:-

- its annual report for the years ended 31 March 2019;
- the Annual Report;
- its interim reports for the six months ended 30 September 2018 and 30 September 2019;
- its circulars dated 22 June 2018, 20 November 2018, 12 February 2019, 20 June 2019, 2 August 2019, 30 August 2019, 6 September 2019, 30 September 2019, 17 December 2019, 21 May 2020 and 19 June 2020 respectively; and
- its prospectus dated 16 January 2020.

As Ace Winner, Landmark Profits, Goodco and Easyknit were not at the relevant time, and are not now, controlled corporations of Relevant Entities, at the time of the relevant documents and the date of this announcement, the percentage of the then total issued shares of the Company in which Relevant Entities were interested in for the purposes of the SFO was nil%.

The Relevant Entities have each confirmed that, at the date of this announcement, they have no interests in shares and underlying shares of the Company for the purposes of the SFO.

OTHER MISREPORTED INTERESTS IN THE COMPANY

Markson, Christopher Hooper, and Ivan Hooper have also advised the Company that filings under the SFO in respect of interests in the Company misreported certain interests attributed to them. The Company has been advised that at all material times Markson was and is interested in only 25% of the shares in Winterbotham Trust and Winterbotham Trust is not a “controlled corporation” of Ivan Hooper or Markson for the purposes of the SFO.

The disclosures in the relevant filings were reflected in public documents issued by the Company since 3 June 2014, the date on which Winterbotham Trust became the new trustee of the Trust.

Markson and Ivan Hooper have each confirmed that, at the date of this announcement, they have no interest in shares and underlying shares of the Company for the purposes of the SFO.

In this announcement, unless the context otherwise requires the following expressions have the following meanings:

“Ace Winner”	Ace Winner Investment Limited, a company incorporated in Hong Kong with limited liability and a wholly-owned subsidiary of Easyknit
“Accumulate More Profits”	Accumulate More Profits Limited, a company incorporated in the British Virgin Islands with limited liability and a subsidiary of Winterbotham Trust

“Annual Report”	the annual report of the Company for the year ended 31 March 2020
“Company”	Eminence Enterprise Limited (高山企業有限公司), an exempted company incorporated in Bermuda with limited liability, the shares of which are listed on the main board of the Stock Exchange (stock code: 616)
“Christopher Hooper”	Mr. Christopher Geoffrey Douglas Hooper, a shareholder of Winterbotham Holdings
“controlled corporation”	the meaning ascribed thereto in the SFO
“Easyknit”	Easyknit International Holdings Limited (永義國際集團有限公司), an exempted company incorporated in Bermuda with limited liability, the securities of which are listed on the main board of the Stock Exchange (stock code: 1218)
“Goodco”	Goodco Development Limited, a company incorporated in the British Virgin Islands with limited liability and an indirect wholly-owned subsidiary of Easyknit
“Ivan Hooper”	Mr. Ivan Geoffrey Douglas Hooper, a shareholder of Markson
“Landmark Profits”	Landmark Profits Limited, a company incorporated in the British Virgin Islands with limited liability and a wholly-owned subsidiary of Easyknit
“Magical Profits”	Magical Profits Limited, a company incorporated in the British Virgin Islands with limited liability and a wholly-owned subsidiary of Accumulate More Profits
“Markson”	Markson International Holding Limited, a company incorporated in the Commonwealth of The Bahamas with limited liability, which owns 25% of Winterbotham Trust
“Relevant Entities”	Magical Profits, Accumulate More Profits, Winterbotham Trust, Winterbotham Holdings and Christopher Hooper
“SFO”	Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Trust”	The Magical 2000 Trust

“Winterbotham Holdings”	Winterbotham Holdings Limited, a company incorporated in the Commonwealth of The Bahamas with limited liability and a controlled corporation of Christopher Hooper
“Winterbotham Trust”	The Winterbotham Trust Company Limited, a company incorporated in The Commonwealth of The Bahamas with limited liability, a subsidiary of Winterbotham Holdings, trustee of the Trust and a controlled corporation of Christopher Hooper

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

Hong Kong, 30 July 2020

At the date hereof, the board of directors of the Company 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.

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