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EMINENCE ENTERPRISE LIMITED

高山企業有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 616)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that with effect from 20 August 2020, Mr. Lai has been appointed as an executive Director and a member of the Executive Committee, the Remuneration Committee and the Nomination Committee.

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of the directors of the Company (the “**Director(s)**”) is pleased to announce that with effect from 20 August 2020, Mr. Lai Law Kau (“**Mr. Lai**”) has been appointed as an executive Director, a member of the executive committee of the Company (the “**Executive Committee**”) and the remuneration committee of the Company (the “**Remuneration Committee**”) and the nomination committee of the Company (the “**Nomination Committee**”).

Mr. Lai, aged 59, has been involved in the textiles industry over 20 years and has extensive experience in design, manufacturing, marketing and distribution of apparel. Mr. Lai is a paternal brother-in-law of Ms. Lui Yuk Chu, the deputy chairman and an executive Director; and the vice president and an executive director of Easyknit International Holdings Limited (stock code: 1218) (“**Easyknit**”). He is also an uncle of Ms. Koon Ho Yan Candy, the president and chief executive officer, and an executive director of Easyknit.

Mr. Lai has entered into a letter of appointment with the Company in relation to his appointment as an executive Director and is entitled to a remuneration of HK\$480,000 per annum determined by both the Remuneration Committee and the Board with reference to his duties and responsibilities, and the prevailing market conditions. Mr. Lai will hold office only until the next annual general meeting of the Company after his appointment and thereafter subject to retirement by rotation and re-election in accordance with the bye-laws of the Company and the Corporate Governance Code set out in Appendix 14 to the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Saved as disclosed above, as at the date of this announcement, Mr. Lai (i) does not have any relationship with any Directors, senior management, substantial or controlling shareholders (as defined in the Listing Rules) of the Company; (ii) does not have any interests in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) does not hold any other positions with the Company and its subsidiaries; or (iv) did not hold any other directorship in any public listed companies in Hong Kong or overseas in the last three (3) years preceding the date of this announcement, and any other major appointments and professional qualifications.

Saved as disclosed above, there are no other matters relating to the appointment of Mr. Lai that need to be brought to the attention of the shareholders of the Company and the Stock Exchange and there is no other information which is required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules.

The Board would like to take this opportunity to express its warmest welcome to Mr. Lai for joining the Board.

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

Hong Kong, 20 August 2020

As at the date hereof, the Board comprises Mr. Kwong Jimmy Cheung Tim, Ms. Lui Yuk Chu and Mr. Lai Law Kau as executive Directors; and Mr. Kan Ka Hon, Mr. Lau Sin Ming and Mr. Wu Koon Yin Welly as independent non-executive Directors.