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EMINENCE ENTERPRISE LIMITED

高山企業有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 616)

TRADING HALT

At the request of Eminence Enterprise Limited (the “**Company**”), trading in the shares of the Company (Stock Code: 616) on the main board of The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on Thursday, 4 February 2021 pending the release of an announcement of the Company in relation to inside information of the Company pursuant to The Code on Takeovers and Mergers.

By Order of the Board

EMINENCE ENTERPRISE LIMITED

Lai Law Kau

Chairman and Chief Executive Officer

Hong Kong, 4 February 2021

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