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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 SPECIAL GENERAL MEETING HELD ON 19 FEBRUARY 2021

The Board is pleased to announce that the ordinary resolution set out in the Notice of the SGM was duly passed as an ordinary resolution by way of poll at the SGM held on 19 February 2021.

Reference is made to the circular (the “**Circular**”) and the notice of the special general meeting (the “**Notice of the SGM**”) of the Company both dated 27 January 2021 regarding the authorization of the directors of the Company to effect the disposal of the entire interest in all units of Fung Wah Factorial Building, Nos. 646, 648 and 648A Castle Peak Road, Kowloon, Hong Kong. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless the context otherwise requires.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the ordinary resolution set out in the Notice of the SGM was duly passed as an ordinary resolution by way of poll at the SGM held on 19 February 2021. Tricor Secretaries Limited, the Company’s branch share registrar and transfer office in Hong Kong, acted as the scrutineer at the SGM for the purpose of vote-taking. The results of the votes are as follows:

Ordinary Resolution	Number of votes cast (Approximate %)	
	For	Against
To authorize the directors of the Company to effect the disposal of the entire interest in all units of Fung Wah Properties owned by the Group [#]	307,335,611 (100.00%)	0 (0.00%)

[#] Full text of the relevant resolution is set out in the Notice of the SGM.

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

By Order of the Board
EMINENCE ENTERPRISE LIMITED
Lai Law Kau
Chairman and Chief Executive Officer

Hong Kong, 19 February 2021

As at the date hereof, the Board 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.