

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 AUGUST 2023

The Board is pleased to announce that all the Ordinary Resolutions set out in the Notice of AGM were duly passed as ordinary resolutions of the Company by way of poll at the 2023 AGM held on 23 August 2023.

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 24 July 2023. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context otherwise requires.

POLL RESULTS OF THE 2023 AGM

The Board is pleased to announce that all the proposed ordinary resolutions set out in the Notice of AGM (the “**Ordinary Resolutions**”) were duly passed as ordinary resolutions of the Company by way of poll at the 2023 AGM held on 23 August 2023.

As at the date of the 2023 AGM, the total number of issued Shares entitling the Shareholders to attend and vote for or against all the Ordinary Resolutions at the 2023 AGM was 103,148,116 Shares. There was no Share entitling the Shareholder to attend and abstain from voting in favour of the Ordinary Resolutions as contemplated by Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting at the 2023 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 Ordinary Resolutions at the 2023 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 2023 AGM. The results of the voting are as follows:

| Ordinary Resolutions [#] | | Number of votes cast (%) | |
|-----------------------------------|--|-----------------------------|-----------|
| | | For | Against |
| 1. | To receive and consider the audited consolidated financial statements of the Company for the year ended 31 March 2023 together with the reports of the directors and of the auditor thereon | 27,432,643 (100%) | 0 (0%) |
| 2. | To re-elect Mr. Lai Law Kau as an executive director of the Company | 27,432,643 (100%) | 0 (0%) |
| 3. | To re-elect Mr. Wu Koon Yin Welly as an independent non-executive director of the Company | 27,432,643 (100%) | 0 (0%) |
| 4. | To authorize the board (the “ Board ”) of directors (the “ Directors ”) of the Company to fix the Directors’ remuneration for the year ending 31 March 2024 | 27,432,643 (100%) | 0 (0%) |
| 5. | To re-appoint Messrs. Deloitte Touche Tohmatsu as auditor of the Company and to authorize the Board to fix its remuneration | 27,432,643 (100%) | 0 (0%) |
| 6. | (A) To grant a general mandate to the Directors to allot and issue new shares of the Company | 27,432,643 (100%) | 0 (0%) |
| | (B) To grant a general mandate to the Directors to repurchase shares of the Company | 27,432,643 (100%) | 0 (0%) |
| | (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) | 27,432,643 (100%) | 0 (0%) |

[#] 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 Ordinary Resolutions, all the Ordinary Resolutions were duly passed as ordinary resolutions of the Company.

The independent non-executive Directors, Mr. Kan Ka Hon (the chairman of the 2023 AGM), Mr. Lau Sin Ming and Mr. Wu Koon Yin Welly attended the 2023 AGM in person; and the executive Directors, Mr. Lai Law Kau, Ms. Lui Yuk Chu and Mr. Kwong Jimmy Cheung Tim attended the 2023 AGM by electronic means.

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

Hong Kong, 23 August 2023

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.

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