



高山企業有限公司

EMINENCE ENTERPRISE LIMITED

(Incorporated in Bermuda with limited liability 於百慕達註冊成立之有限公司)
(Stock Code 股份代號: 616)

NOTIFICATION LETTER 通知信函

23 July 2024

Dear Shareholder(s),

EMINENCE ENTERPRISE LIMITED (the “Company”)

– **Notice of publication of (1) Annual Report for the year ended 31 March 2024, (2) Circular dated 23 July 2024 in relation to the Re-election of Retiring Directors, General Mandates to Issue and Buy-back Shares and Notice of Annual General Meeting (the “AGM Notice”), (3) Proxy Form and (4) the AGM Notice (collectively, the “Current Corporate Communications”)**

The Company’s Current Corporate Communications (both English and Chinese versions) are available on the Company’s website at www.eminence-enterprise.com and the website of Hong Kong Exchanges and Clearing Limited (the “HKEx”) at www.hkexnews.hk respectively.

Shareholders who have chosen (or are deemed to have consented) to read the Company’s Corporate Communications^(Note) published on the Company’s website in place of receiving printed copies thereof may request the printed copy of the Current Corporate Communications. Shareholders for any reason have difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company’s website will upon request in writing promptly be sent the Current Corporate Communications in printed form free of charge.

If you want to request printed version(s) of the Current Corporate Communications, please complete Part A of the Request Form on the reverse side and send it to the Company c/o its Hong Kong branch share registrar, Tricor Secretaries Limited, using the mailing label and need not affix a stamp when returning (if posted in Hong Kong). Otherwise, please affix an appropriate stamp. The address of Tricor Secretaries Limited is 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong. You may also send your request to info@eminencehk.com.

You may also change your election of language or means of receipt of future Corporate Communications at any time by reasonable notice, by completing Part B of the Request Form on the reverse side of this letter and returning it to the Company c/o its Hong Kong branch share registrar, or by sending an email to info@eminencehk.com for the change. The Request Form may also be downloaded from the Company’s website at www.eminence-enterprise.com clicking “Investor Relations” on the home page or the website of the HKEx at www.hkexnews.hk.

Please note that you are entitled to change your choice as to the means of receipt (i.e. in printed form or by electronic means through the Company’s website) and/or the language of the Company’s Corporate Communications at any time by reasonable prior notice in writing to the Company c/o its Hong Kong branch share registrar or sending a notice to info@eminencehk.com.

Should you have any queries relating to this letter, please call the Company’s telephone hotline at (852) 2745-6338 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

Yours faithfully,
EMINENCE ENTERPRISE LIMITED

Note: Corporate Communications include but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditor’s report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) the Current Corporate Communications; and (f) a proxy form.

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

各位股東：

高山企業有限公司(「本公司」)

– (1) 截至2024年3月31日止年度之年報、(2) 日期為2024年7月23日有關重選退任董事、發行股份及購回股份之一般授權及股東週年大會通告(「股東週年大會通告」)之通函、(3) 代表委任表格及(4) 股東週年大會通告之發佈通知(統稱「是次公司通訊」)

本公司的是次公司通訊(英文及中文版)已分別於本公司網站www.eminence-enterprise.com及香港交易及結算所有限公司(「香港交易所」)網站www.hkexnews.hk登載。

凡選擇(或被視為已同意)瀏覽在本公司網站登載之本公司的公司通訊文件^(附註)以代替收取印刷本之股東,均可要求索取是次公司通訊之印刷本。股東如因任何理由於收取或接收於本公司網站登載之是次公司通訊時遇有困難,可提出書面要求,即可獲免費發送是次公司通訊的印刷本。

如閣下欲要求索取是次公司通訊之印刷本,請填妥本函背頁申請表格之甲部,透過本公司之香港股份過戶登記分處卓佳秘書商務有限公司(地址為香港夏慤道16號遠東金融中心17樓)寄回本公司,閣下可使用隨附之郵寄標籤而毋須貼上郵票。如非在香港投寄,則請貼上適當的郵票。閣下亦可電郵至info@eminencehk.com提出要求。

閣下如欲更改收取本公司日後公司通訊文件之語言版本或收取方式,可於合理時間內,隨時填寫本函背頁申請表格之乙部,然後透過本公司之香港股份過戶登記分處寄回本公司,或發送電郵至info@eminencehk.com,提出變更要求。申請表格亦可於本公司網站www.eminence-enterprise.com(請在網站主頁按「投資者關係」一項),或於香港交易所網站www.hkexnews.hk內下載。

請注意 閣下有權隨時透過本公司之香港股份過戶登記分處預先給予本公司合理時間的書面通知,或電郵至info@eminencehk.com,以更改閣下收取本公司的公司通訊文件之方式(印刷本或透過本公司網站之電子方式)及/或語言版本之選擇。

倘閣下對本函有任何疑問,請致電本公司電話熱線(852) 2745-6338查詢,辦公時間為星期一至五(香港公眾假期除外)上午9時正至下午5時正。

高山企業有限公司
謹啟

2024年7月23日

附註：公司通訊文件包括但不限於：(a)董事會報告、年度帳目連同核數師報告及(如適用)財務報告摘要；(b)中期報告及(如適用)中期報告摘要；(c)會議通告；(d)上市文件；(e)是次公司通訊；及(f)代表委任表格。

本函件中、英文版如有任何歧義,概以英文版為準。

