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Eminence Capital Group Limited
楠爵資本集團有限公司

(Formerly known as "Shanghai International Shanghai Growth Investment Limited")
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 770)

MAJOR TRANSACTION
DELAY IN DESPATCH OF CIRCULAR
IN RELATION TO
THE ACQUISITION OF LISTED SECURITIES

Reference is made to the announcement of Eminence Capital Group Limited (the "**Company**") dated 21 September 2026, among other things, in relation to the acquisition of listed securities (the "**Announcement**"). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the "**Circular**") containing, among other things, (i) further details of the Acquisition; (ii) a notice convening the EGM; and (iii) other information required under the Listing Rules was expected to be despatched to the Shareholders on or before Tuesday, 13 October 2026.

As additional time is required for the Company to prepare and finalise certain information to be included in the Circular, it is expected that the date of despatch of the Circular will be postponed to a date on or before Friday, 27 November 2026.

By order of the Board
Eminence Capital Group Limited
ZHAO Tian
Executive Director

Hong Kong, 28 October 2026

As at the date of this announcement, the Board comprises Mr. ZHAO Tian as executive Director; Mr. CHING Jason and Ms. SHIH Mei Ling as non-executive Directors; and Mr. CHOI Tak Fai, Mr. WONG Albert Ka Wah and Mr. LEE Chan Wah as independent non-executive Directors.