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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)

SUPPLEMENTAL ANNOUNCEMENT REGARDING THE UPDATE ON THE IMPLEMENTATION OF REMEDIAL ACTIONS

Reference is made to the announcement of Eminence Capital Group Limited (the "**Company**") dated 27 October 2026 (the "**Announcement**") in relation to, among other things, the appointment of Crowe (HK) Risk Advisory Limited (the "**Internal Control Adviser**") as the Company's independent internal control consultant to conduct a review of the risk management and internal control systems of the Company and its subsidiaries. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

THE SUPPLEMENTAL INFORMATION

The Board wishes to provide supplemental information regarding the assessment by the audit committee of the Board (the "**Audit Committee**") of the independence, qualifications and experience of the Internal Control Adviser.

The Audit Committee has reviewed the profile and track record of the Internal Control Adviser and the scope of the engagement. Based on its assessment, the Audit Committee is satisfied with the independence, qualifications and experience of the Internal Control Adviser. In particular:

(i) the Internal Control Adviser has confirmed that it does not hold any shares in the Company, has no past or present relationship with the directors, substantial shareholders or management of the Company, and has not provided any non-audit services to the Group that would give rise to a conflict of interest;

(ii) the engagement team comprises qualified professionals, including members of the Hong Kong Institute of Certified Public Accountants, with expertise in regulatory compliance, risk management and corporate governance reviews for listed companies; and

(iii) the Internal Control Adviser has relevant industry experience and a track record of advising companies listed on The Stock Exchange of Hong Kong Limited on internal control systems, system optimisation and compliance with the Listing Rules.

This announcement is supplemental to, and should be read in conjunction with, the Announcement. Save as disclosed in this announcement, all other information contained in the Announcement remains unchanged and continues to be valid and effective.

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

Hong Kong, 3 November 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.