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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 ANNUAL GENERAL MEETING HELD ON 17 AUGUST 2016

The Board is pleased to announce that all resolutions proposed at the AGM held on 17 August 2016 were duly passed by way of poll.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the annual general meeting of Eminence Enterprise Limited (the “**Company**”) held on 17 August 2016 (the “**AGM**”), a poll was demanded by the chairman for voting on the proposed resolutions as set out in the notice of the AGM dated 15 July 2016 (the “**Notice of AGM**”). The branch share registrar of the Company in Hong Kong, Tricor Secretaries Limited, acted as the scrutineer at the AGM for the purpose of vote-taking.

The board of directors of the Company (the “**Board**”) is pleased to announce that all resolutions proposed at the AGM were duly passed by the Company’s shareholders by way of poll and the poll results in respect of the resolutions are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and auditor for the year ended 31 March 2016.	552,621,884 (99.96%)	231,000 (0.04%)
2.	To consider and approve the re-election of Ms. Lui Yuk Chu as an executive director.	552,621,884 (99.96%)	231,000 (0.04%)
3.	To consider and approve the re-election of Ms. Koon Ho Yan Candy as an executive director.	552,621,884 (99.96%)	231,000 (0.04%)
4.	To consider and approve the re-election of Mr. Foo Tak Ching as an independent non-executive director.	552,621,884 (99.96%)	231,000 (0.04%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
5.	To authorise the board of directors to fix the fees of all directors for the year ending 31 March 2017.	552,621,884 (99.96%)	231,000 (0.04%)
6.	To re-appoint Messrs. Deloitte Touche Tohmatsu as the auditor of the Company and to authorize the board of directors to fix their remuneration.	552,621,884 (99.96%)	231,000 (0.04%)
7(A).	To grant a general mandate to the directors to allot and issue new shares of the Company. #	457,571,884 (82.77%)	95,281,000 (17.23%)
7(B).	To grant a general mandate to the directors to repurchase shares of the Company. #	457,571,884 (82.77%)	95,281,000 (17.23%)
7(C).	To add the aggregate nominal amount of share capital repurchased by the Company to the aggregate nominal amount of share capital to be allotted and issued by the directors. #	457,571,884 (82.77%)	95,281,000 (17.23%)
8.	To approve the refreshment of the mandate limit on grant of options under the share option scheme. #	457,571,884 (82.77%)	95,281,000 (17.23%)
9.	To approve the amendment of the share option scheme. #	457,571,884 (82.77%)	95,281,000 (17.23%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions.			

Please refer to the Notice of AGM for the full text of each of the relevant resolutions.

As at the date of the AGM, the total number of issued shares of the Company was 1,136,609,837 shares which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions in the AGM.

By Order of the Board
Eminence Enterprise Limited
Kwong Jimmy Cheung Tim
Chairman and Chief Executive Officer

Hong Kong, 17 August 2016

As at the date hereof, the Board comprises Mr. Kwong Jimmy Cheung Tim, Ms. Lui Yuk Chu and Ms. Koon Ho Yan Candy as executive directors; Mr. Tse Wing Chiu Ricky and Mr. Lai Law Kau as non-executive directors; and Mr. Kan Ka Hon, Mr. Lau Sin Ming and Mr. Foo Tak Ching as independent non-executive directors.