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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 SPECIAL GENERAL MEETING
HELD ON 1 AUGUST 2016**

The Board is pleased to announce that the ordinary resolution set out in the notice of the SGM was duly passed by the Shareholders at the SGM held on 1 August 2016 by way of poll.

Reference is made to the circular of the Company dated 15 July 2016 (the “**Circular**”) in relation to the Major Transaction – Acquisition of Sale Share and Sale Loan. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the ordinary resolution set out in the notice of the SGM was duly passed by the Shareholders at the SGM held on 1 August 2016 by way of poll.

As at the date of the SGM, the total number of Shares in issued was 1,116,609,837 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the ordinary resolution at the SGM. There was no Share entitling the holders to attend and vote only against the ordinary resolution at the SGM. None of the Shareholders was required under the Listing Rules to abstain from voting on the ordinary resolution at the SGM.

The poll result in respect of the resolution set forth in the notice of the SGM is as follows:

Ordinary Resolution	No. of the Shares (Approximate %)	
	For	Against
<p>“THAT:</p> <p>(a) the Agreements dated 13 June 2016 and 20 June 2016 respectively entered into by the seller as vendor and the Company or its subsidiaries as purchaser in relation to the sale and purchase of the entire issued share capital and the sale loan of Treasure Arts International Group Limited; and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and</p> <p>(b) any one director of the Company be and is hereby authorized for and on behalf of the Company to execute all such documents, instruments and agreements and do all such acts, matters and things as he/she may in his/her absolute discretion consider necessary, desirable or expedient for the purposes of or in connection with implementing, completing and giving effect to the Acquisition and the transactions contemplated thereunder and to agree to such variations of the terms of the Acquisition as he/she may in his/her absolute discretion consider necessary or desirable.”</p>	<p>457,454,905 (99.95%)</p>	<p>231,000 (0.05%)</p>
<p>As more than 50% of the votes were cast in favour of the above resolution, it was duly passed as ordinary resolution.</p>		

Tricor Secretaries Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the purpose of ascertaining the number of votes at the SGM.

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

Hong Kong, 1 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.