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**EMINENCE ENTERPRISE LIMITED**

**高山企業有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 616)**

## **DISPOSALS OF SHARES IN HONG KONG EXCHANGES AND CLEARING LIMITED**

Reference is made to the circular (the “**Circular**”) of the Company dated 12 February 2018 in relation to the mandate for the disposal of 686,523 shares of Hong Kong Exchanges and Clearing Limited held by the subsidiaries of the Company. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

At the SGM on 7 March 2018, the Shareholders approved the grant of the HKEx Disposal Mandate to the Directors for the disposal of all or part of HKEx Interests for a 12-month period commencing 7 March 2018.

During the period from 7 March 2018 up to 31 July 2018, the Company disposed an aggregate of 439,354 HKEx Shares pursuant to the HKEx Disposal Mandate with the net proceeds or gain of approximately HK\$9,652,000, which is calculated on the basis of the difference between the acquisition price and the disposal price (including the transaction costs). As at 1 August 2018, the Group beneficially owns a total of 247,169 HKEx Shares.

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

Hong Kong, 3 August 2018

*As at the date hereof, the Board comprises Mr. Kwong Jimmy Cheung Tim and Ms. Lui Yuk Chu as executive directors, and Mr. Kan Ka Hon, Mr. Lau Sin Ming, Mr. Foo Tak Ching and Mr. Wu Koon Yin Welly as independent non-executive directors.*