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EMINENCE ENTERPRISE LIMITED

高山企業有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 616)

VOLUNTARY ANNOUNCEMENT

This is a voluntary announcement made by Eminence Enterprise Limited (the “**Company**”).

The board of directors (the “**Board**”) of the Company announces that the Company, through its wholly-owned subsidiary, owns approximately 86.36% of the undivided shares in New Kowloon Inland Lot no. 4474 Wing Cheong Factory Building at No. 121 King Lam Street, Kowloon, Hong Kong (the “**Wing Cheong Building**”). The Company has filed an application today under the Land (Compulsory Sale for Redevelopment) Ordinance (Cap. 545 of the Laws of Hong Kong) to the Lands Tribunal for an order to auction all the undivided shares of the Wing Cheong Building (including those owned by the Company) for the purposes of redevelopment of the building (the “**Compulsory Sale**”).

If ordered by the Lands Tribunal, the Compulsory Sale will likely to constitute a notifiable transaction for the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Further announcement will be made in respect thereof and of any change in intention as and when required by the Listing Rules and the Securities and Futures Ordinance.

By Order of the Board
EMINENCE ENTERPRISE LIMITED
Kwong Jimmy Cheung Tim
Chairman and Chief Executive Officer

Hong Kong, 12 September 2018

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