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EMINENCE ENTERPRISE LIMITED

高山企業有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 616)

TRADING HALT

At the request of Eminence Enterprise Limited (the “**Company**”), trading in the shares of the Company on Main Board of The Stock Exchange of Hong Kong Limited will be halted with effect from 1:00 p.m. on 19 November 2018, pending the release of an announcement in relation to a possible acquisition (very substantial acquisition and connected transaction) and disposal (very substantial disposal and connected transaction) of the Company.

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

Hong Kong, 19 November 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.