

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **EMINENCE ENTERPRISE LIMITED**

**高山企業有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 616)**

### **CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement issued by Easyknit International Holdings Limited (“**Easyknit**”) and Eminence Enterprise Limited (the “**Company**”) dated 21 November 2018 (the “**Announcement**”) in relation to, among other things, very substantial acquisition, very substantial disposal and property management agreement, and the announcement of Easyknit and the Company dated 17 January 2019 in relation to the delay in dispatch of circular. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Company will convene the Eminence SGM on 28 February 2019 to consider, and if thought fit, approve, by way of poll, the Swap Agreements and the transactions contemplated thereunder. For the purpose of determining eligibility to attend and vote at the Eminence SGM, the register of members of the Company will be closed from 22 February 2019 to 28 February 2019, both days inclusive. During such period, no transfers of the Company’s Shares will be registered. In order to qualify to attend and vote at the Eminence SGM, all transfers of the Company’s Shares accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration not later than 4:30 p.m. on 21 February 2019.

Please refer to the notice of the Eminence SGM and the joint circular to be issued and despatched by Easyknit and the Company on 12 February 2019 for further information on the Eminence SGM and the matters to be considered at such meeting.

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

Hong Kong, 4 February 2019

*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.*