

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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement issued by Eminence Enterprise Limited (the “**Company**”) dated 26 April 2019 (the “**Announcement**”) in relation to closure of register of members. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

The Company noted an inadvertent typographical error in the Announcement and wishes to clarify that in order to qualify to attend and vote at the 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 **Wednesday, 15 May 2019**.

Save for the above, all the information and contents stated in the Announcement remains unchanged.

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

Hong Kong, 26 April 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.