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## **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 24 May 2019 (the “**Announcement**”) in relation to the disposal of entire interest in the office units 01, 02, 03, 05, 06, 07, 08 and 09 on the 12th Floor and carparking spaces numbers 329, 330 and 331 on the 3rd Floor of Capital Centre, No. 151 Gloucester Road, Hong Kong. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Company noted there were inadvertent mistakes in the English and Chinese Announcement and wishes to clarify that:

1. on 6 December **2018**, the Company obtained the Shareholders’ approval for the disposal of the Group’s entire interest in the Property and/or the Intermediate Subsidiaries by way of open tender at or above the Minimum Price, such approval being valid for 12 months from the date of Shareholders’ approval.
2. the Chinese name of the Purchaser is 致祥投資有限公司.

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, 27 May 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.*