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## **EMINENCE ENTERPRISE LIMITED**

**高山企業有限公司**

*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 616)**

### **TYPHOON ARRANGEMENT FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 1 AUGUST 2019**

Reference is made to the notice of annual general meeting (“**AGM**”) of Eminence Enterprise Limited (“**Company**”) dated 20 June 2019 in relation to the AGM of the Company to be held at Block A, 7th Floor, Hong Kong Spinners Building, Phase 6, 481-483 Castle Peak Road, Cheung Sha Wan, Kowloon, Hong Kong on Thursday, 1 August 2019 at 9:00 a.m.

The board of directors (“**Board**”) of the Company announces that if Typhoon Signal No. 8 (or above) is hoisted or a Black Rainstorm Warning Signal is in force **at 8:00 a.m.** on Thursday, 1 August 2019, the AGM will be adjourned to Tuesday, 6 August 2019 at 9:00 a.m. at same venue.

If Typhoon Signal No. 8 (or above) or a Black Rainstorm Warning Signal is cancelled **before 8:00 a.m.** on Thursday, 1 August 2019, the AGM will be held as scheduled.

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

Hong Kong, 31 July 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.*