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EMINENCE ENTERPRISE LIMITED

高山企業有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 616)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 13 AUGUST 2021

The Board is pleased to announce that all the proposed ordinary resolutions set out in the Notice of AGM were duly passed as ordinary resolutions by way of poll at the 2021 AGM held on 13 August 2021.

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**Notice of AGM**”) of Eminence Enterprise Limited (the “**Company**”) both dated 15 July 2021. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed ordinary resolutions set out in the Notice of AGM were duly passed as ordinary resolutions by way of poll at the 2021 AGM held on 13 August 2021.

As at the date of the 2021 AGM, the total number of Shares entitling the holders to attend and vote for or against the resolutions at the 2021 AGM was 931,458,010 Shares. There was no Share entitling the holder to attend and abstain from voting in favour of the resolutions at the 2021 AGM as contemplated by Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting at the 2021 AGM under the Listing Rules. There was no party who had stated in the Circular an intention to vote against or abstain from voting on the resolutions at the 2021 AGM.

Tricor Secretaries Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer for the purpose of vote-taking at the 2021 AGM. The results of the voting are as follows:

Ordinary Resolutions [#]		Number of Votes (Approximate %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company for the year ended 31 March 2021 together with the reports of the directors and of the auditor thereon	696,378,315 (92.58%)	55,840,000 (7.42%)
2.	To re-elect Mr. Lai Law Kau as an executive director of the Company	696,378,315 (92.58%)	55,840,000 (7.42%)
3.	To re-elect Mr. Kwong Jimmy Cheung Tim as an executive director of the Company	696,378,315 (92.58%)	55,840,000 (7.42%)
4.	To re-elect Mr. Kan Ka Hon as an independent non-executive director of the Company	696,378,315 (92.58%)	55,840,000 (7.42%)
5.	To authorize the board (the “ Board ”) of directors (the “ Directors ”) of the Company to fix the Directors’ remuneration for the year ending 31 March 2022	696,378,315 (92.58%)	55,840,000 (7.42%)
6.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditor of the Company and to authorize the Board to fix its remuneration	696,378,315 (92.58%)	55,840,000 (7.42%)
7(A).	To grant a general mandate to the Directors to allot and issue new shares of the Company	696,378,315 (92.58%)	55,840,000 (7.42%)
7(B).	To grant a general mandate to the Directors to repurchase shares of the Company	696,378,315 (92.58%)	55,840,000 (7.42%)
7(C).	To extend the general mandate granted to the Directors to allot and issue new shares of the Company under resolution 7(A) by the number of shares of the Company repurchased under resolution 7(B)	696,378,315 (92.58%)	55,840,000 (7.42%)

[#] Full text of the ordinary resolutions are set out in the Notice of AGM.

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions, all such ordinary resolutions were duly passed as ordinary resolutions.

By order of the Board
Eminence Enterprise Limited
Lai Law Kau
Chairman and Chief Executive Officer

Hong Kong, 13 August 2021

As at the date hereof, the Board comprises Mr. Lai Law Kau, Ms. Lui Yuk Chu and Mr. Kwong Jimmy Cheung Tim as executive Directors; and Mr. Kan Ka Hon, Mr. Lau Sin Ming and Mr. Wu Koon Yin Welly as independent non-executive Directors.