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**EMINENCE ENTERPRISE LIMITED**

**高山企業有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 616)**

## **CHANGE OF SPECIAL GENERAL MEETING TO VIRTUAL MEETING**

References are made to the circular (the “**Circular**”) and the notice of special general meeting of Eminence Enterprise Limited (the “**Company**”) both dated 16 February 2022 together with the form of proxy (the “**Proxy Form**”) regarding the special general meeting of the Company (the “**SGM**” or the “**Meeting**”) 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 Friday, 11 March 2022 at 9:00 a.m. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless the context otherwise requires.

### **NO PHYSICAL ATTENDANCE OF THE SGM**

Due to the recent development of the COVID-19 pandemic situation in Hong Kong and in view of the latest directions in relation to the Prevention and Control of Disease (Prohibition on Gathering) Regulation (Chapter 599G of the Laws of Hong Kong) and the Prevention and Control of Disease (Requirements and Directions) (Business and Premises) Regulation (Chapter 599F of the Laws of Hong Kong), physical general meetings of companies are not permitted. The Board hereby announces that the SGM will be conducted virtually via electronic means (the “**Virtual SGM**”). **The Shareholders and/or their proxies will NOT be able to attend the Virtual SGM in person, and can only attend the Virtual SGM via electronic means.**

The Virtual SGM will be broadcasted from the SGM venue in Hong Kong (the “**SGM Venue**”) and only the chairman of the Virtual SGM will be physically present at the SGM Venue.

## **CHANGE TO THE PROXY FORM**

In light of the arrangement for the Virtual SGM, the Proxy Form should be read as follow with change underlined *“as my/our proxy to attend and act for me/us at the Meeting to be held virtually on Friday, 11 March 2022 at 9:00 a.m. (or at any adjournment thereof)”*.

Save for the above-mentioned change, all other information set out in the Proxy Form shall remain unchanged and valid for the Virtual SGM which will be held at 9:00 a.m. on Friday, 11 March 2022. The Shareholders who have not yet returned the Proxy Form but intend to participate and vote at the Virtual SGM are advised to complete and provide email address of the proxy (for receiving the designated login username and password to access the e-Meeting System) and return the Proxy Form in accordance with the instructions printed thereon to the Share Registrar, Tricor Secretaries Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than forty-eight (48) hours before the time scheduled for the holding of the Virtual SGM (i.e. by 9:00 a.m. on Wednesday, 9 March 2022). For the avoidance of doubt, any Proxy Form duly completed and returned in accordance with the instructions printed thereon by the Shareholders remain valid for the Virtual SGM, and the relevant Shareholders are not required to submit the Proxy Form again if they have already done so.

## **ATTENDANCE AT THE VIRTUAL SGM ELECTRONICALLY**

The Shareholders will be able to attend the Virtual SGM via the e-Meeting System. The e-Meeting System can be accessed from any location with access to the internet via smartphone, tablet device or computer.

All registered Shareholders will be able to view the live streaming of the Virtual SGM, cast their votes on the resolution in real time and submit questions online during the Virtual SGM. From 8:45 a.m. on Friday, 11 March 2022, the Shareholders can login to the e-Meeting System by visiting the website or scanning the QR code provided in the below-mentioned letters to the Shareholders and entering the designated set of username and password.

Login details and information will be included in the letters to the Shareholders regarding the e-Meeting System which are expected to be despatched to the Shareholders on or around Friday, 4 March 2022.

Non-registered holders whose Shares are held in the CCASS through banks, brokers, custodians or HKSCC (together, the “**Intermediary**”) may be able to attend the SGM, vote and submit questions online. In this regard, they should consult directly with the Intermediary and provide their e-mail addresses to their Intermediary before the time limit required by the relevant Intermediary. Relevant information including login details to access the e-Meeting System will then be sent by the Share Registrar, Tricor Secretaries Limited to the e-mail addresses provided by the non-registered Shareholders.

For corporate Shareholders who wish to attend the SGM and to vote online, please contact the Share Registrar, Tricor Secretaries Limited at (852) 2975-0928 as soon as possible for arrangements.

If the Shareholders have any enquiries regarding the above arrangement, they should contact the Share Registrar, Tricor Secretaries Limited at (852) 2980-1333 from 9:00 a.m. to 5:00 p.m. (from Monday to Friday, excluding Hong Kong public holidays).

**IMPORTANT REMINDER: Due to the constantly evolving COVID-19 situation in Hong Kong, the Company may be required to change its arrangements for the Virtual SGM. The Shareholders should check the Company's website (<http://www.eminence-enterprise.com>) or the Company's announcement on the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) for the latest updates on the status of the Virtual SGM.**

All times and dates in this announcement refer to Hong Kong local times and dates.

**The Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company and, if they are in any doubt about their position, they should consult their professional advisor(s).**

By order of the Board  
**EMINENCE ENTERPRISE LIMITED**  
**Lai Law Kau**  
*Chairman and Chief Executive Officer*

Hong Kong, 3 March 2022

*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.*

*In case of any inconsistency, the English version of this announcement shall prevail over the Chinese version.*