

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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 11 MARCH 2022

References are made to the circular (the “**Circular**”) and the notice of the special general meeting (the “**Notice of SGM**”) of the Company both dated 16 February 2022 in relation to, among other things, the proposed capital reorganization and change in board lot size; and the announcement of the Company dated 3 March 2022 in relation to the change of special general meeting to virtual meeting. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless the context otherwise requires.

POLL RESULTS OF THE SGM

The Board announces that the SGM was held on 11 March 2022 by means of a virtual meeting. Mr. Lai Law Kau, the chairman of the SGM, attended physically while the remaining Directors, Ms. Lui Yuk Chu, Mr. Kwong Jimmy Cheung Tim, Mr. Kan Ka Hon, Mr. Lau Sin Ming and Mr. Wu Koon Yin Welly, attended by electronic means.

The Board further announces that the special resolution set out in the Notice of SGM was duly passed as special resolution by way of poll at the SGM held on 11 March 2022. Tricor Secretaries Limited, the Company’s branch share registrar and transfer office in Hong Kong, acted as the scrutineer at the SGM for the purpose of vote-taking. The results of the voting are as follows:

Special Resolution	Number of votes cast (Approximate %)	
	For	Against
To approve the Capital Reorganisation #	602,689,795 (91.31%)	57,356,825 (8.69%)

Full text of the relevant resolution is set out in the Notice of SGM.

As at the date of the SGM, the total number of issued shares of the Company (the “**Share(s)**”) was 931,458,010, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolution at the SGM. There was no Share entitling the Shareholder only to attend and abstain from voting in favour of the resolution at the SGM as contemplated by Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting at the SGM 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 resolution at the SGM.

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

Hong Kong, 11 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.