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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 ADDRESS OF BRANCH SHARE REGISTRAR
AND TRANSFER OFFICE IN HONG KONG**

The board of directors (the “**Board**”) of Eminence Enterprise Limited (the “**Company**”) hereby announces that with effect from 15 August 2022, the Company’s branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited (the “**Branch Share Registrar**”), will change its address from Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

17/F., Far East Finance Centre

16 Harcourt Road

Hong Kong

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

By order of the Board

EMINENCE ENTERPRISE LIMITED

Lai Law Kau

Chairman and Chief Executive Officer

Hong Kong, 15 July 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.