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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 26 AUGUST 2022

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 2022 AGM held on 26 August 2022.

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 25 July 2022. 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 2022 AGM held on 26 August 2022.

As at the date of the 2022 AGM, the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the 2022 AGM was 1,518,524,676 Shares. There was no Share entitling the Shareholder to attend and abstain from voting in favour of the resolutions at the 2022 AGM as contemplated by Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting at the 2022 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 2022 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 2022 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 2022 together with the reports of the directors and of the auditor thereon	1,135,098,038 (100%)	0 (0%)
2.	To re-elect Ms. Lui Yuk Chu as an executive director of the Company	1,135,098,038 (100%)	0 (0%)
3.	To re-elect Mr. Lau Sin Ming as an independent non-executive director of the Company	1,135,098,038 (100%)	0 (0%)
4.	To authorize the board (the " Board ") of directors (the " Directors ") of the Company to fix the Directors' remuneration for the year ending 31 March 2023	1,135,098,038 (100%)	0 (0%)
5.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditor of the Company and to authorize the Board to fix its remuneration	1,135,098,038 (100%)	0 (0%)
6.	(A) To grant a general mandate to the Directors to allot and issue new shares of the Company	1,135,098,038 (100%)	0 (0%)
	(B) To grant a general mandate to the Directors to repurchase shares of the Company	1,135,098,038 (100%)	0 (0%)
	(C) To extend the general mandate granted to the Directors to allot and issue new shares of the Company under resolution 6(A) by the number of shares of the Company repurchased under resolution 6(B)	1,135,098,038 (100%)	0 (0%)

[#] 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.

The independent non-executive Directors, Mr. Kan Ka Hon (the chairman of the 2022 AGM) and Mr. Wu Koon Yin Welly attended the 2022 AGM in person; and the executive Directors, Mr. Lai Law Kau, Ms. Lui Yuk Chu and Mr. Kwong Jimmy Cheung Tim, and the independent non-executive Director, Mr. Lau Sin Ming attended the 2022 AGM by electronic means.

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

Hong Kong, 26 August 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.