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## **EMINENCE ENTERPRISE LIMITED**

**高山企業有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 616)**

### **BAD WEATHER ARRANGEMENT FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 26 AUGUST 2022**

Reference is made to the circular (the “**Circular**”) and the notice of the annual general meeting (the “**Notice**”) of Eminence Enterprise Limited (the “**Company**”) both dated 25 July 2022. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular.

#### **BAD WEATHER ARRANGEMENT**

According to the Notice, the 2022 AGM is scheduled to be convened and 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, 26 August 2022 at 9:00 a.m..

Owing to the approach of a tropical cyclone, there is a risk that the weather condition in Hong Kong may deteriorate at the time originally scheduled for the 2022 AGM. In view of this, the Company would like to announce that if:

1. Typhoon Signal No. 8 (or above) or Black Rainstorm Warning Signal is hoisted or issued but lowered at or before 6:00 a.m. on Friday, 26 August 2022, the 2022 AGM will be held as scheduled; or
2. Typhoon Signal No. 8 (or above) or Black Rainstorm Warning Signal remains hoisted or in effect at 6:00 a.m. or the Hong Kong Observatory has issued a pre-no. 8 special announcement to give advance notice that the Typhoon Signal No. 8 is expected to be hoisted during the period from 6:00 a.m. to 9:00 a.m. on Friday, 26 August 2022, the 2022 AGM will be **adjourned to 9:00 a.m. on Friday, 2 September 2022 at the same venue.**

If the 2022 AGM is so adjourned, all resolutions set out in the Circular and the Notice to be proposed at the 2022 AGM will remain unchanged, and all such resolutions will be proposed at the adjourned 2022 AGM.

All forms of proxy deposited with the Company's branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited, for the purposes of the 2022 AGM will remain valid for the adjourned 2022 AGM.

The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the 2022 AGM will remain unchanged.

The Shareholders should make their own decisions as to whether they wish to attend the 2022 AGM in bad weather conditions, at their own risks having regard to their own situations; and if they should choose to do so, they are advised to exercise care and caution.

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

Hong Kong, 24 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.*