

*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.*

*This announcement appears for information purpose only and does not constitute an invitation or offer to acquire, purchase or subscribe for the securities of the Company.*



**EMINENCE ENTERPRISE LIMITED**  
**高山企業有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 616)**

**DELAY IN DESPATCH OF CIRCULAR**

**PLACING OF NEW SHARES UNDER SPECIFIC MANDATE**

**Placing Agent**



Reference is made to the announcement issued by Eminence Enterprise Limited (the “**Company**”) dated 27 July 2022 (the “**Announcement**”) in relation to placing of new shares under specific mandate. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular (the “**Circular**”) containing, among other things, further details of the Placing Agreement, a notice convening the SGM and other information as required under the Listing Rules is expected to be despatched to the Shareholders on or before 16 August 2022.

As additional time is required to finalise the information to be included in the Circular, it is expected that the date of despatch of the Circular will be postponed to a date on or before 29 August 2022.

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

Hong Kong, 16 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.*