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EMINENCE ENTERPRISE LIMITED

高山企業有限公司

(Incorporated in Bermuda with limited liability)
(Stock Code: 616)

TRADING HALT

At the request of Eminence Enterprise Limited (the "Company"), trading in the shares of the Company (Stock Code: 616) on the main board of The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on Thursday, 1 December 2022 pending the release of an announcement of the Company in relation to, among other things, an acquisition (being a very substantial acquisition and a connected transaction) which constitutes inside information under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

By order of the Board

EMINENCE ENTERPRISE LIMITED

Lai Law Kau

Chairman and Chief Executive Officer

Hong Kong, 1 December 2022

As at the date hereof, the board of directors of the Company 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.