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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 SPECIAL GENERAL MEETING HELD ON 31 MAY 2023**

The Eminence Board is pleased to announce that the ordinary resolution set out in the Notice of Eminence SGM was duly passed as an ordinary resolution by way of poll at the Eminence SGM held on 31 May 2023.

Reference is made to the joint circular (the “**Joint Circular**”) of Eminence Enterprise Limited (“**Eminence**”) and Easyknit International Holdings Limited and the notice of the special general meeting of Eminence (the “**Notice of Eminence SGM**”) both dated 8 May 2023 in relation to, among other things, the Option to Purchase and transactions contemplated thereunder. Capitalized terms used herein shall have the same meanings as those defined in the Joint Circular unless the context otherwise requires.

#### **POLL RESULTS OF THE EMINENCE SGM**

The Eminence Board is pleased to announce that the ordinary resolution set out in the Notice of Eminence SGM was duly passed as an ordinary resolution by way of poll at the Eminence SGM held on 31 May 2023.

As at the date of the Eminence SGM, the total number of issued Eminence Shares was 2,125,924,676, which was the total number of Eminence Shares entitling the Eminence Shareholders to attend and vote for or against the resolution at the Eminence SGM. There was no Eminence Share entitling the Eminence Shareholders only to attend and abstain from voting in favour of the resolution at the Eminence SGM as contemplated by Rule 13.40 of the Listing Rules and no Eminence Shareholder was required to abstain from voting at the Eminence SGM under the Listing Rules. There was no party who had stated in the Joint Circular an intention to vote against or abstain from voting on the resolution at the Eminence SGM.

Tricor Secretaries Limited, Eminence's branch share registrar and transfer office in Hong Kong, acted as the scrutineer at the Eminence SGM for the purpose of vote-taking. The results of the voting are as follows:

Ordinary Resolution <sup>#</sup>	Number of votes cast (Approximate %)	
	For	Against
To approve the Option to Purchase and transactions contemplated thereunder	1,160,169,052 (100.00%)	0 (0.00%)

*# Full text of the relevant resolution is set out in the Notice of Eminence SGM.*

As more than 50% of the votes were cast in favour of the ordinary resolution, the ordinary resolution was duly passed as an ordinary resolution of Eminence.

The executive Eminence Director, Mr. Lai Law Kau (the chairman of the Eminence SGM) and the independent non-executive Eminence Director, Mr. Wu Koon Yin Welly attended the Eminence SGM in person; and the executive Eminence Director, Mr. Kwong Jimmy Cheung Tim, and the independent non-executive Eminence Directors, Mr. Kan Ka Hon and Mr. Lau Sin Ming attended the Eminence SGM by electronic means; and the executive Eminence Director, Ms. Lui Yuk Chu was unable to attend the Eminence SGM due to other work commitments.

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

Hong Kong, 31 May 2023

*As at the date hereof, the Eminence Board comprises Mr. Lai Law Kau, Ms. Lui Yuk Chu and Mr. Kwong Jimmy Cheung Tim as executive Eminence Directors; and Mr. Kan Ka Hon, Mr. Lau Sin Ming and Mr. Wu Koon Yin Welly as independent non-executive Eminence Directors.*