EMINENCE ENTERPRISE LIMITED
高山企業有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 616)

FORM OF PROXY
For use at the Special General Meeting to be held on Monday, 17 July 2023 and at any adjournment thereof

I/We *(Note 1)* _____

of _____

being the registered holder(s) of *(Note 2)* _____
ordinary share(s) of HK$0.01 each (the "**Share(s)**") in the share capital of Eminence Enterprise Limited (the "**Company**")

HEREBY APPOINT *(Note 3)* _____

of _____

or failing him/her, the chairman (the "**Chairman**") of the special general meeting (the "**Meeting**") as my/our proxy to attend and act for me/us at the Meeting to be held at Block A, 7th Floor, Hong Kong Spinners Building, Phase 6, 481–483 Castle Peak Road, Cheung Sha Wan, Kowloon, Hong Kong on Monday, 17 July 2023 at 11:00 a.m. (or at any adjournment thereof) for the purpose of considering and, if thought fit, passing with or without modifications the resolutions set out in the notice convening the Meeting dated 23 June 2023 (the "**Notice**"), and to vote for me/us and on my/our behalf in respect of the resolutions as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit.

Special Resolution#	**For** *(Note 4)*	**Against** *(Note 4)*
To approve the Capital Reorganisation		
Ordinary Resolution#	**For** *(Note 4)*	**Against** *(Note 4)*
To approve the Placing Agreement		

 # Full text of the resolutions is set out in the Notice.

Date: _____ 2023 Signature(s) *(Note 5)*: _____

Notes:

1. Please insert full name(s) and address(es) in **BLOCK CAPITALS**. The names of all joint holders should be stated.
2. Please insert the number of Shares registered in your name(s) to which this proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the Shares(s) registered in your name(s).
3. **If any proxy other than the Chairman is preferred, insert the full name and address of the proxy desired in the space provided. If no name is inserted, the Chairman will act as your proxy. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON(S) WHO SIGN(S) IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTIONS, PLEASE TICK THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTIONS, PLEASE TICK THE BOX MARKED "AGAINST".** Failure to complete the boxes will entitle your proxy to cast your vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolutions properly put to the Meeting other than those referred to the Notice.
5. The form of proxy must be signed by the appointor or of his/her attorney duly authorised in writing, or in the case of a corporation, either under its seal or under the hand of its officer or, attorney duly authorised.
6. To be valid, this form of proxy together with the power of attorney or other authority (if any) under which it is signed, or a certified copy thereof must be deposited at the Company's branch share registrar and transfer office in Hong Kong (the "**Share Registrar**"), Tricor Secretaries Limited, at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than forty-eight (48) hours before the time appointed for the Meeting.
7. Where there are joint registered holders of any Share, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such Share as if he was solely entitled thereto; but if more than one of such joint holders be present at the Meeting, personally or by proxy, that one of the said persons so present whose name stands first in the register of members of the Company in respect of such Share shall alone be entitled to vote in respect thereof.
8. Any shareholder of the Company entitled to attend and vote at the Meeting is entitled to appoint another person as his/her proxy to attend and vote instead of him/her. A shareholder who is the holder of two or more Shares may appoint more than one proxy in attend on the same occasion. A proxy need not be a shareholder of the Company.
9. Completion and return of this form of proxy will not preclude a shareholder of the Company from attending and voting in person at the Meeting or any adjournment thereof and, in such event, the instrument appointing the proxy shall be deemed to be revoked.

PERSONAL INFORMATION COLLECTION STATEMENT

(i) "Personal Data" in this statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong) (the "**PDPO**").

(ii) Your supply of personal data to the Company is on a voluntary basis and such data will be used for processing your instructions as stated in this form of proxy.

(iii) Your personal data will not be transferred to any third parties (other than the Share Registrar) unless it is a requirement to do so by law, for example, in response to a court order or a law enforcement agency's request and will be retained for such period as may be necessary for our verification and record purposes.

(iv) You and your appointed proxy have the right to request access to and/or correct your respective personal data in accordance with the provisions of the PDPO. Any such request should be in writing addressed to the Personal Data Privacy Officer of Tricor Secretaries Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong.

In case of any inconsistency, the English version of this form of proxy shall prevail over the Chinese version.