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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 17 JULY 2023  
AND  
ADJOURNMENT OF THE SPECIAL GENERAL MEETING  
TO BE HELD ON 24 JULY 2023**

The Board announces that the Special Resolution set out in the Notice of SGM was duly passed as a special resolution of the Company by way of poll at the SGM held on Monday, 17 July 2023 at 11:00 a.m., and the SGM to approve the Ordinary Resolution set out in the Notice of SGM is adjourned to Monday, 24 July 2023 at 11:00 a.m. at the same venue as the original date of the SGM.

Reference is made to the circular (the “**Circular**”) and the notice of the special general meeting (the “**Notice of SGM**”) of Eminence Enterprise Limited (the “**Company**”) both dated 23 June 2023 in relation to, among other things, the Capital Reorganisation and the Placing Agreement. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless the context otherwise requires.

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

The Board is pleased to announce that the special resolution to approve the Capital Reorganisation (the “**Special Resolution**”) set out in the Notice of SGM was duly passed as a special resolution of the Company by way of poll at the SGM held on Monday, 17 July 2023 at 11:00 a.m..

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

The Share Registrar, Tricor Secretaries Limited, acted as the scrutineer at the SGM for the purpose of vote-taking. The results of the voting are as follows:

Special Resolution <sup>#</sup>	Number of votes cast (%)	
	For	Against
To approve the Capital Reorganisation	1,097,158,069 (100%)	0 (0%)

*# Full text of the Special Resolution is set out in the Notice of SGM.*

As more than 75% of the votes were cast in favour of the Special Resolution, the Special Resolution was duly passed as a special resolution of the Company.

The executive Director, Mr. Lai Law Kau (the chairman of the SGM) attended the SGM in person; and the executive Directors, Ms. Lui Yuk Chu and Mr. Kwong Jimmy Cheung Tim, and the independent non-executive Directors, Mr. Kan Ka Hon and Mr. Wu Koon Yin Welly attended the SGM by electronic means. Mr. Lau Sin Ming, the independent non-executive Director, did not attend the SGM due to his other engagement.

#### **ADJOURNMENT OF THE SGM**

As disclosed in the circular of Easyknit dated 27 June 2023, if a tropical cyclone warning signal No. 8 or above is expected to be hoisted or a black rainstorm warning signal is expected to be in force at any time after 6:00 a.m. on the date of the special general meeting of Easyknit (the “**Easyknit’s SGM**”), the Easyknit’s SGM will be postponed. As a tropical cyclone warning No. 8 was hoisted by Hong Kong Observatory on Monday, 17 July 2023 at 00:40 a.m. and remained in force after 6:00 a.m., the Board was informed before the SGM by Easyknit that the date of the Easyknit’s SGM will be adjourned to Monday, 24 July 2023 at 10:00 a.m. at Block A, 7th Floor, Hong Kong Spinners Building, Phase 6, 481-483 Castle Peak Road, Cheung Sha Wan, Kowloon, Hong Kong (i.e. the same venue as the original date of the Easyknit’s SGM).

As disclosed in the Circular, the Placing Agreement is conditional upon the shareholders’ approval of Easyknit. Based on the abovementioned, pursuant to Bye-law 69 of the Bye-laws, the chairman of any meeting may, with the consent of any general meeting at which a quorum is present, and shall, if so directed by the meeting, adjourn any meeting from time to time and from place to place as the meeting shall determine. As such, the chairman of the SGM, with the consent of the Shareholders present, adjourned the SGM (the “**Adjourned SGM**”) to Monday, 24 July 2023 at 11:00 a.m. at Block A, 7th Floor, Hong Kong Spinners Building, Phase 6, 481-483 Castle Peak Road, Cheung Sha Wan, Kowloon, Hong Kong (i.e. the same venue as the original date of the SGM) to approve an ordinary resolution relating to the Placing Agreement and transactions contemplated thereunder (the “**Ordinary Resolution**”).

The Ordinary Resolution set out in the Circular and the Notice of SGM to be proposed at the SGM remains unchanged, and such resolution will be proposed at the Adjourned SGM.

All forms of proxy deposited with the Share Registrar, Tricor Secretaries Limited, for the purposes of the SGM will remain valid and applicable to the Adjourned SGM and any forms of proxy duly completed and returned in accordance with the instructions printed thereon remain valid for the Adjourned SGM. The Shareholders who have submitted the forms of proxy and do not change their votes for the Ordinary Resolution, are not required to submit their forms of proxy again. The Shareholders who want to change their votes at the Adjourned SGM or the Shareholders who have not submitted the forms of proxy, please complete the forms of proxy in accordance with the instructions printed thereon and return to the Share Registrar, Tricor Secretaries Limited, at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible but in any event not less than forty-eight (48) hours before the time fixed for the holding of the Adjourned SGM (i.e. before 11:00 a.m. on Saturday, 22 July 2023) or any further adjournment thereof. Completion and return of the forms of proxy shall not preclude the Shareholders from attending and voting in person at the Adjourned SGM or any further adjournment thereof (as the case may be) should they so wish, and in such event, the previous forms of proxy shall be deemed to be revoked.

The book closure period and record date for determining the entitlement of the Shareholders to attend and vote at the Adjourned SGM remains unchanged.

If the Shareholders have any questions regarding the above arrangement, please contact the Share Registrar, Tricor Secretaries Limited at (852) 2980-1333 from 9:00 a.m. to 5:00 p.m. (from Monday to Friday, excluding Hong Kong public holidays).

**The Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company and, if they are in any doubt about their position, they should consult their professional advisor(s).**

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

Hong Kong, 17 July 2023

*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.*

*In case of any inconsistency, the English version of this announcement shall prevail over the Chinese version.*