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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 ADJOURNED SPECIAL GENERAL MEETING HELD ON 24 JULY 2023**

The Board announces that the Ordinary Resolution set out in the Notice of SGM was duly passed as an ordinary resolution of the Company by way of poll at the Adjourned SGM held on Monday, 24 July 2023 at 11:00 a.m..

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; and the announcement of the Company dated 17 July 2023 in relation to the poll results and adjournment of the SGM (the “**Announcement**”). Capitalized terms used herein shall have the same meanings as those defined in the Circular and the Announcement unless the context otherwise requires.

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

The Board is pleased to announce that the Ordinary Resolution to approve the Placing Agreement set out in the Notice of SGM was duly passed as an ordinary resolution of the Company by way of poll at the Adjourned SGM held on Monday, 24 July 2023 at 11:00 a.m..

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 Ordinary Resolution at the SGM. There was no Share entitling the Shareholders only to attend and abstain from voting in favour of the Ordinary 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 Ordinary Resolution at the SGM.

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

| Ordinary Resolution <sup>#</sup> | Number of votes cast<br>(Approximate %) |                   |
|----------------------------------|---|-------------------|
|                                  | For                                     | Against           |
| To approve the Placing Agreement | 1,097,157,543<br>(99.99%)               | 12,042<br>(0.01%) |

*# Full text of the Ordinary Resolution is set out in the Notice of 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 the Company.

The executive Director, Mr. Lai Law Kau (the chairman of the Adjourned SGM) and the independent non-executive Director, Mr. Wu Koon Yin Welly attended the Adjourned 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. Lau Sin Ming attended the Adjourned SGM by electronic means.

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

Hong Kong, 24 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.*