



# EMINENCE ENTERPRISE LIMITED

## 高山企業有限公司

(Incorporated in the Bermuda with limited liability)

(Stock code: 616)

### FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING (OR AT ANY ADJOURNMENT THEREOF)

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_  
ordinary share(s) of HK\$0.01 each (the “Share(s)”) in the share capital of Eminence Enterprise Limited (the “Company”)  
HEREBY APPOINT <sup>(Note 3)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
or failing him/her, the chairman (the “Chairman”) of the annual general meeting (the “Meeting”) of the Company 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 Thursday, 21 August 2025 at 9:30 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 of the Company convening the Meeting dated 22 July 2025 (the “Notice”), and to vote for me/us and on my/our behalf in respect of the resolutions as hereunder indicated, or, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS <sup>#</sup>		FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
1.	To receive, consider and adopt the audited consolidated financial statements of the Company for the year ended 31 March 2025 together with the reports of the directors and of the auditor thereon.		
2.	To re-elect Ms. Lui Yuk Chu as an executive director of the Company.		
3.	To re-elect Mr. Lau Sin Ming as an independent non-executive director of the Company.		
4.	To authorise the board (the “Board”) of directors (the “Directors”) of the Company to fix the remuneration of the Directors for the year ending 31 March 2026.		
5.	To re-appoint Messrs. Deloitte Touche Tohmatsu as the auditor of the Company and to authorise the Board to fix its remuneration.		
6.	(A) To grant a general mandate to the Directors to allot, issue and deal with new shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of the Meeting.		
	(B) To grant a general mandate to the Directors to repurchase the shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of the Meeting.		
	(C) To extend the general mandate granted to the Directors pursuant to resolution no. 6(A) to allot, issue and deal with new shares of the Company by adding to the total number of shares of the Company repurchased pursuant to resolution no. 6(B).		

<sup>#</sup> Full text of the resolutions are set out in the Notice.

Date: \_\_\_\_\_ 2025 Signature(s) <sup>(Note 5)</sup>: \_\_\_\_\_

#### Notes:

- Please insert full name(s) and address(es) in **BLOCK CAPITALS**. The names of all joint holders should be stated.
- Please insert the number of Share(s) registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the Share(s) registered in your name(s).
- 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.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK THE RELEVANT BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK THE RELEVANT BOX MARKED “AGAINST”.** Failure to complete the boxes will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the Notice.
- This form of proxy must be signed by you or your attorney duly authorised in writing, or in the case of a corporation, either under your seal or under the hand of your officer, attorney or other person duly authorised.
- 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 Investor Services Limited, at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible but in any event not less than 48 hours before the time appointed for the Meeting or any adjournment thereof.
- 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 were solely entitled thereto; but if more than one of such joint holders be present at the Meeting personally or by proxy, that one of such persons so present whose name stands first on the register of members of the Company in respect of such Share shall alone be entitled to vote in respect thereof.
- Any shareholder of the Company entitled to attend and vote at the Meeting is entitled to appoint another person as his proxy to attend and vote instead of him/her. A shareholder of the Company who is the holder of two or more Shares may appoint more than one proxy to attend on the same occasion. A proxy need not be a shareholder of the Company.
- 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

- “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong) (the “PDPO”).
- 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.
- 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.
- 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 Investor Services 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.