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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 ANNUAL GENERAL MEETING HELD ON 21 AUGUST 2025

The Board is pleased to announce that all the Ordinary Resolutions set out in the Notice of AGM were duly passed as ordinary resolutions of the Company by way of poll at the 2025 AGM held on 21 August 2025.

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**Notice of AGM**”) of Eminence Enterprise Limited (the “**Company**”) both dated 22 July 2025. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context otherwise requires.

POLL RESULTS OF THE 2025 AGM

The Board is pleased to announce that all the ordinary resolutions set out in the Notice of AGM (the “**Ordinary Resolutions**”) were duly passed as ordinary resolutions of the Company by way of poll at the 2025 AGM held on 21 August 2025.

As at the date of the 2025 AGM, the total number of issued Shares entitling the Shareholders to attend and vote for or against the Ordinary Resolutions at the 2025 AGM was 1,014,444,348 Shares. There was no Share entitling the Shareholder to attend and abstain from voting in favour of the Ordinary Resolutions as contemplated by Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting at the 2025 AGM 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 Resolutions at the 2025 AGM.

Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer for the purpose of vote-taking at the 2025 AGM. The results of the voting are as follows:

Ordinary Resolutions [#]		Number of votes cast (%)	
		For	Against
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.	570,213,263 (86.22%)	91,096,000 (13.78%)
2.	To re-elect Ms. Lui Yuk Chu as an executive director of the Company.	570,213,131 (86.22%)	91,096,132 (13.78%)
3.	To re-elect Mr. Lau Sin Ming as an independent non-executive director of the Company.	570,213,263 (86.22%)	91,096,000 (13.78%)
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.	570,213,263 (86.22%)	91,096,000 (13.78%)
5.	To re-appoint Messrs. Deloitte Touche Tohmatsu as the auditor of the Company and to authorise the Board to fix its remuneration.	570,213,263 (86.22%)	91,096,000 (13.78%)
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.	570,213,131 (86.22%)	91,096,132 (13.78%)
	(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.	570,213,131 (86.22%)	91,096,132 (13.78%)
	(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).	570,213,131 (86.22%)	91,096,132 (13.78%)

[#] Full text of the Ordinary Resolutions are set out in the Notice of AGM.

As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions, all the Ordinary Resolutions were duly passed as ordinary resolutions of the Company.

All the Directors, namely Mr. Lai Law Kau, Ms. Lui Yuk Chu, Mr. Kwong Jimmy Cheung Tim, Mr. Kan Ka Hon, Mr. Lau Sin Ming and Mr. Wu Koon Yin Welly attended the 2025 AGM in person or by electronic means.

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

Hong Kong, 21 August 2025

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.