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EMINENCE ENTERPRISE LIMITED

高山企業有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 616)

DELAY IN DESPATCH OF CIRCULAR

POSSIBLE MAJOR TRANSACTION

POSSIBLE DISPOSAL OF LISTED SECURITIES

Reference is made to the announcement issued by Eminence Enterprise Limited (the “**Company**”) dated 25 July 2025 (the “**Announcement**”) in relation to, among other things, the possible disposal of listed securities. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular (the “**Circular**”) containing, among other things, further information about the possible disposal of Best Food Shares as required under the relevant Listing Rules together with a notice of the special general meeting, is expected to be despatched to the Shareholders on or before 15 August 2025.

As additional time is required to finalise the information to be included in the Circular, it is expected that the date of despatch of the Circular will be postponed to a date on or before 25 August 2025.

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

Hong Kong, 15 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.