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**EMINENCE ENTERPRISE LIMITED**

**高山企業有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 616)**

## **FURTHER DELAY IN DESPATCH OF CIRCULAR**

### **POSSIBLE MAJOR TRANSACTION**

### **POSSIBLE DISPOSAL OF LISTED SECURITIES**

References are made to the announcements issued by Eminence Enterprise Limited (the “**Company**”) dated 25 July 2025 in relation to, among other things, the possible disposal of listed securities; and the announcement issued by the Company dated 15 August 2025 in relation to the delay in despatch of circular (collectively the “**Announcements**”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

As stated in the Announcements, 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 25 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 further postponed to a date on or before 1 September 2025.

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

Hong Kong, 25 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.*