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**EMINENCE ENTERPRISE LIMITED**

**高山企業有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 616)**

## **ANNOUNCEMENT MADE PURSUANT TO RULE 13.10 OF THE LISTING RULES**

This announcement is made by Eminence Enterprise Limited (the “**Company**”) at request of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and pursuant to Rule 13.10 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company has noted the unusual movements in the price and trading volume of the shares of the Company (the “**Shares**”) traded on the Stock Exchange on 4 September 2025. Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that it is not aware of (i) any reason for such unusual price and trading volume movements of the Shares; or (ii) any information which must be announced to avoid a false market in the Shares; or (iii) any inside information that needs to be disclosed under Rule 13.09(2) of the Listing Rules and Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

However, the Board wishes to inform the shareholders and potential investors of the Company that the Company is currently in negotiation with a potential seller in respect of an acquisition of a property (the “**Acquisition**”).

As at the date of this announcement, no definitive and/or legally binding agreement or contract in respect of the Acquisition has been entered into by the parties and as such, the Acquisition may or may not proceed. The Acquisition, if materialized, might constitute a notifiable transaction of the Company under Chapter 14 of the Listing Rules. Further announcement(s) will be made by the Company as and when appropriate in accordance with the Listing Rules.

This announcement is made by the order of the Company. The Directors collectively and individually accept responsibility for the accuracy of this announcement.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares.**

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

Hong Kong, 4 September 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 the case of any inconsistency, the English version of this announcement shall prevail over the Chinese version.*