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**EMINENCE ENTERPRISE LIMITED**  
**高山企業有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 616)**

**REQUISITION FOR CONVENING A SPECIAL GENERAL MEETING  
BY A SHAREHOLDER IN RELATION TO  
PROPOSED CHANGE OF COMPANY NAME**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Eminence Enterprise Company Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) announces that on 4 December 2025, the Company has received from a shareholder of the Company (the “**Shareholder(s)**”) a written requisition notice requesting the Company to convene a special general meeting (the “**SGM**”) in relation to the proposed change of company name (the “**Proposed Change of Company Name**”).

**THE REQUISITION**

The Company received a written requisition notice on 4 December 2025 (the “**Requisition**”) from Mr. Feng Shihua (封世華) (the “**Requisitionist**”). As at 4 December 2025, the Requisitionist held a total of 175,000,000 ordinary shares in the Company (the “**Shares**”), representing approximately 10.51% of the issued share capital of the Company as at 4 December 2025. Under the Requisition, the Company is requested to proceed to convene a SGM to consider and, if thought fit, pass the following resolution as a special resolution of the Company:

“THAT subject to and conditional upon the necessary approval of the Registrar of Companies in Bermuda being obtained, the English name of the Company be changed from “Eminence Enterprise Limited” to “Smart Chain Company Limited” and the Chinese name of “財富鏈有限公司” be adopted as the new secondary name of the Company in place of the existing Chinese name of “高山企業有限公司”, with effect from the date of entry of the new English name and the new secondary name of the Company on the register maintained by the Registrar of Companies in Bermuda, and that the Directors be and are hereby authorized to do all such acts and things and execute such further documents and take all steps which, in their opinion may be necessary, desirable or expedient to implement and give effect to the aforesaid change of the Company’s name and to attend to any necessary registration and/or filing for and on behalf of the Company.”

Pursuant to bye-law 62 of the amended and restated bye-laws of the Company (the “**Bye-laws**”), the Directors may, whenever they think fit call special general meetings, and one or more shareholders of the Company holding at the date of deposit of the requisition not less than one-tenth of the paid up capital of the Company carrying the right of voting at general meetings of the Company, on a one vote per share basis, shall at all times have the right, by written requisition to the Directors or the secretary of the Company to require a special general meeting to be called by the Directors for the transaction of any business or a resolution specified in such requisition and such meeting shall be held in the form of a physical meeting only and within two months after the deposit of such requisition.

## **CONDITIONS OF THE PROPOSED CHANGE OF COMPANY NAME**

The Proposed Change of Company Name is subject to the following conditions:

- (i) the passing of a special resolution by the Shareholders to approve the Proposed Change of Company Name at the SGM; and
- (ii) the approval for the Proposed Change of Company Name having been granted by the Registrar of Companies in Bermuda.

Subject to satisfaction of the conditions set out above, the Proposed Change of Company Name will take effect from the date on which the English name of the Company in place of the existing name together with the new secondary name in Chinese of the Company are entered on the register maintained by the Registrar of Companies in Bermuda. The Registrar of Companies in Bermuda shall issue a certificate of incorporation on change of name of the Company and a certificate of secondary name of the Company thereafter. The Company will then carry out the necessary registration and/or filing procedures in Hong Kong as required under the applicable laws, rules and regulations of Hong Kong including filing with the Companies Registry in Hong Kong.

## **EFFECTS OF THE PROPOSED CHANGE OF COMPANY NAME**

The Proposed Change of Company Name will not affect any rights of the Shareholders. All existing share certificates of the Company in issue bearing the existing name of the Company will, upon the Proposed Change of Company Name becoming effective, continue to be effective and as documents of title to the Shares and will remain valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the free exchange of the existing share certificates for new share certificates bearing the new name of the Company. Upon the Proposed Change of Company Name becoming effective, any new share certificates will be issued under the new name of the Company.

Subject to the confirmation by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the English and Chinese stock short names of the Company for trading in the securities of the Company on the Stock Exchange will also be changed after the Proposed Change of Company Name becoming effective.

The Proposed Change of Company Name will not affect the Group’s daily business operations and its financial position.

## **GENERAL**

The SGM will be convened and held for the Shareholders to consider and, if thought fit, approve the Proposed Change of Company Name.

The Company will dispatch a circular containing, among other things, details of the Requisition together with a notice of the SGM and the relevant proxy form to the Shareholders in accordance with the Rules Governing the Listing of Securities on the Stock Exchange and the Bye-laws in due course.

The Company will make further announcement(s) in relation to, among other things, the results of the SGM, the effective date of the Proposed Change of Company Name, the new English and Chinese stock short names of the Company for trading in the securities of the Company on the Stock Exchange, the new logo of the Company and the address of the new website of the Company (if applicable) as and when appropriate.

**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, 5 December 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.*