

---

## THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

---

**If you are in doubt** as to any aspect of this circular or as to the action to be taken, you should consult a licensed securities dealer, registered institution in securities, bank manager, solicitor, professional accountant or other professional adviser.

**If you have sold or transferred** all your shares in Eminence Enterprise Limited, you should at once hand this circular and the accompanying form of proxy to the purchaser or the transferee or to the bank, licensed securities dealer, registered institution in securities or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this circular, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this circular.

---



### 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 AND NOTICE OF THE SGM

---

Capitalised terms used in this cover page shall have the same meanings as those defined in this circular.

A letter from the Board is set out on pages 2 to 6 of this circular.

A notice convening the SGM to be held at Block A, 7th Floor, Hong Kong Spinners Building, Phase 6, 481-483 Castle Peak Road, Cheung Sha Wan, Kowloon, Hong Kong on Tuesday, 6 January 2026 at 9:30 a.m. is set out on pages N-1 to N2 of this circular. A form of proxy for use at the SGM is enclosed. Whether or not you are able to attend the SGM, you are requested to complete the enclosed form of proxy in accordance with the instructions printed thereon and return the same to the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as practicable but in any event not less than 48 hours before the time appointed for holding the SGM or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude you from attending and voting in person at the SGM or any adjournment thereof (as the case may be) should you wish and in such case, the form of proxy shall be deemed to be revoked.

Hong Kong, 12 December 2025

---

## CONTENTS

---

	<i>Page</i>
<b>DEFINITIONS . . . . .</b>	<b>1</b>
<b>LETTER FROM THE BOARD . . . . .</b>	<b>2</b>
<b>NOTICE OF THE SGM . . . . .</b>	<b>N-1</b>

*Accompanying Document – Form of Proxy*

---

## DEFINITIONS

---

*In this circular, unless the contents otherwise requires, the following expressions have the meanings as set out below.*

“Board”	the board of Directors
“Company”	Eminence Enterprise Limited (高山企業有限公司), an exempted company incorporated in Bermuda with limited liability, the issued Shares of which are listed on the main board of Stock Exchange (Stock Code: 616)
“Director(s)”	director(s) of the Company
“Group”	the Company and its subsidiaries
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Proposed Change of Company Name”	the proposed change of the English name of the Company from “Eminence Enterprise Limited” to “Smart Chain Company Limited” and to adopt the Chinese name of “財富鏈有限公司” as the new secondary name of the Company in place of the existing Chinese name of “高山企業有限公司”
“SGM”	the special general meeting of the Company to be held at Block A, 7th Floor, Hong Kong Spinners Building, Phase 6, 481-483 Castle Peak Road, Cheung Sha Wan, Kowloon, Hong Kong on Tuesday, 6 January 2026 at 9:30 a.m., notice of which is set out on pages N-1 to N-2 of this circular
“Share(s)”	ordinary share(s) of HK\$0.01 each in the share capital of the Company
“Shareholder(s)”	holder(s) of the Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

*In the case of any inconsistency, the English version of this circular shall prevail over the Chinese version.*

---

## LETTER FROM THE BOARD

---



### EMINENCE ENTERPRISE LIMITED

高山企業有限公司

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 616)**

*Executive Directors:*

Mr. Lai Law Kau

*(Chairman and Chief Executive Officer)*

Ms. Lui Yuk Chu

*(Deputy Chairman)*

Mr. Kwong Jimmy Cheung Tim

*Independent Non-executive Directors:*

Mr. Kan Ka Hon

Mr. Lau Sin Ming

Mr. Wu Koon Yin Welly

*Registered Office:*

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

*Head Office and Principal Place of*

*Business in Hong Kong:*

Block A, 7th Floor

Hong Kong Spinners Building, Phase 6

481–483 Castle Peak Road

Cheung Sha Wan

Kowloon

Hong Kong

12 December 2025

*To the Shareholders*

Dear Sir or Madam,

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

**INTRODUCTION**

Reference is made to the announcement of the Company dated 5 December 2025. The purpose of this circular is to provide you with information regarding the special resolution to be proposed at the SGM relating to the Proposed Change of Company Name and to give you notice of the SGM.

---

## LETTER FROM THE BOARD

---

### 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 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. ”

### REASONS FOR THE PROPOSED CHANGE OF COMPANY NAME

The Requisitionist provided the following reasons for the Proposed Change of Company Name:

1. the Company’s existing name has been used for a fairly long period of time since 2016. The market and the public have an existing impression that there is a certain level of correlation between the Company and the Hong Kong property industry, and the image of which is too conservative;
2. while the Company is prudently optimistic about the Hong Kong property industry’s prospects, as a listed issuer, its business diversification to maximize the Shareholders’ interests is of paramount importance. Changing the Company name will more effectively and clearly reflect the Company’s future business development and expansion potential;
3. given the current booming development of blockchain and related businesses in the world, the Requisitionist hopes the Company can develop or invest in this area at the appropriate time when there are right opportunities. The proposed Company name should be able to reasonably reflect the Company’s potential development in this area; and
4. changing the Company name will not have any adverse impact on its business or daily operations, nor will it have any adverse impact on any of the Company’s employees or their daily work.

---

## LETTER FROM THE BOARD

---

### 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 at the SGM approving the Proposed Change of Company Name; and
- (ii) the approval for the Proposed Change of Company Name having been granted by the Registrar of Companies in Bermuda.

The relevant filings with the Registrar of Companies in Bermuda will be made after the passing of the special resolution at the SGM.

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 ON 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, 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.

---

## LETTER FROM THE BOARD

---

### THE SGM

The SGM will be convened and held for the purposes of considering and, if thought fit, pass the relevant resolution to approve the Proposed Change of Company Name.

A notice convening the SGM to be held at Block A, 7th Floor, Hong Kong Spinners Building, Phase 6, 481-483 Castle Peak Road, Cheung Sha Wan, Kowloon, Hong Kong on Tuesday, 6 January 2026 at 9:30 a.m. is set out on pages N-1 to N-2 of this circular. A form of proxy for the SGM is enclosed with this circular. Whether or not you are able to attend and vote at the SGM, you are requested to read the notice and to complete and sign the accompanying form of proxy in accordance with the instructions printed thereon and return the same to the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for holding the SGM or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude you from attending and voting in person at the SGM or any adjourned meeting thereof (as the case maybe) should you so wish and in such event, the form of proxy shall be deemed to be revoked.

Pursuant to Rule 13.39(4) of Listing Rules, the Proposed Change of Company Name will be voted on by way of poll by the Shareholders at the SGM.

No Shareholders are required to abstain from voting on the special resolution of the Proposed Change of Company Name.

### CLOSURE OF REGISTER OF MEMBERS

For the purpose of determining the entitlement of Shareholders to attend and vote at the SGM (the "**Entitlement to SGM**"), the register of members of the Company will be closed from Wednesday, 31 December 2025 to Tuesday, 6 January 2026, both dates inclusive. During such period, no Share transfers will be registered. In order to qualify to attend and vote at the SGM, all transfers of the Shares accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on Tuesday, 30 December 2025. The record date for Entitlement to SGM will be Tuesday, 6 January 2026.

---

## LETTER FROM THE BOARD

---

### RECOMMENDATION

The Board is open to the reasons provided by the Requisitionist for the Proposed Change of Company Name. The Board would like to express that (i) the Group, as set out in the Company's annual report for the year ended 31 March 2025, will continuously and closely monitor and explore market and investment opportunities, and will constantly and prudently focus on its core business operations; and (ii) it will continue focusing its efforts on the development of its existing principal businesses, including property development, property investment, investment in securities and others and loan financing business while exploring other potential projects with a view to providing steady and favourable returns to the Shareholders and bringing increased values to the Group's stakeholders.

The Board has no objection to the Proposed Change of Company Name since it will not affect the Group's daily business operation and its financial position. As such, the Board invites the Shareholders to take the above matters into consideration when voting in the best interests of the Company and the Shareholders on the proposed resolution at the SGM.

### RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

Yours faithfully,

By order of the Board

**EMINENCE ENTERPRISE LIMITED**

**Lai Law Kau**

*Chairman and Chief Executive Officer*



---

## NOTICE OF THE SGM

---



### EMINENCE ENTERPRISE LIMITED

高山企業有限公司

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 616)**

### NOTICE OF SPECIAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that a special general meeting (the “SGM”) of Eminence Enterprise Limited (the “**Company**”) will be held at Block A, 7th Floor, Hong Kong Spinners Building, Phase 6, 481-483 Castle Peak Road, Cheung Sha Wan, Kowloon, Hong Kong on Tuesday, 6 January 2026 at 9:30 a.m. (or at any adjournment thereof) for the purpose of considering and, if thought fit, passing the following resolution, which will be proposed, with or without amendments, as a special resolution of the Company.

Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the circular dated 12 December 2025 issued by the Company.

### SPECIAL RESOLUTION

“**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.”

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

Hong Kong, 12 December 2025

---

## NOTICE OF THE SGM

---

*Registered office:*

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

*Head office and principal place of  
business in Hong Kong:*

Block A, 7th Floor  
Hong Kong Spinners Building, Phase 6  
481–483 Castle Peak Road  
Cheung Sha Wan  
Kowloon  
Hong Kong

*Notes:*

1. Any shareholder of the Company (the “**Shareholder**”) entitled to attend and vote at the SGM convened by the above notice is entitled to appoint another person as his or her proxy to attend and vote instead of him or her. A Shareholder who is the holder of two or more shares of the Company (the “**Share(s)**”) may appoint more than one proxy to represent him or her and on his or her behalf at the SGM. A proxy need not be a Shareholder. In addition, a proxy or proxies representing either a Shareholder who is an individual or a Shareholder which is a corporation shall be entitled to exercise the same power on behalf of the Shareholder which he or she or they represent(s) as such Shareholder could exercise.
2. Where there are joint registered holders of any Share, any one of such persons may vote at the SGM, either personally or by proxy, in respect of such Share as if he or she was solely entitled thereto; but if more than one of such joint holders be present at the SGM personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company (the “**Register of Members**”) in respect of such Share shall alone be entitled to vote in respect thereof.
3. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his or her attorney duly authorised in writing, or if the appointor is a corporation, either under seal or under the hand of an officer, attorney or other person duly authorised to sign the same. In the case of an instrument of proxy purporting to be signed on behalf of a corporation by an officer thereof, it shall be assumed, unless the contrary appears, that such officer was duly authorized to sign such instrument of proxy on behalf of the corporation without further evidence of the fact.
4. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time for holding the SGM or any adjourned meeting thereof (as the case may be) at which the person named in the instrument proposes to vote and, in default, the instrument of proxy shall not be treated as valid.
5. For determining the entitlement to attend and vote at the SGM (the “**Entitlement to SGM**”), the Register of Members will be closed from Wednesday, 31 December 2025 to Tuesday, 6 January 2026 (both dates inclusive), during which period no transfer of the Shares will be effected. In order to qualify to attend and vote at the SGM, all transfers forms of the Shares accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on Tuesday, 30 December 2025, for registration. The record date for Entitlement to SGM will be Tuesday, 6 January 2026.
6. Delivery of an instrument appointing a proxy shall not preclude a Shareholder from attending and voting in person at the SGM or any adjournment thereof (as the case may be) or on the poll concerned and, in such event, the instrument appointing a proxy shall be deemed to have been revoked.
7. The special resolution(s) set out in this notice will be taken by poll at the SGM.

*As at the date of this notice, 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 notice shall prevail over the Chinese version.*