



高山企業有限公司

EMINENCE ENTERPRISE LIMITED

(Incorporated in Bermuda with limited liability 於百慕達註冊成立之有限公司)  
(Stock Code 股份代號: 616)

## NOTIFICATION LETTER 通知信函

20 January 2026

Dear Shareholder(s),

**EMINENCE ENTERPRISE LIMITED (the “Company”)**

– **Notice of publication of the circular regarding Further Proposed Change of Company Name and notice of the SGM (the “Current Corporate Communications”)**

The Company’s Current Corporate Communications (both English and Chinese versions) is available on the Company’s website at [www.eminence-enterprise.com](http://www.eminence-enterprise.com) and the website of Hong Kong Exchanges and Clearing Limited (the “HKEx”) at [www.hkexnews.hk](http://www.hkexnews.hk) respectively.

Shareholders who have chosen (or are deemed to have consented) to read the Company’s Corporate Communications<sup>(Note)</sup> published on the Company’s website in place of receiving printed copies thereof may request the printed copy of the Current Corporate Communications. Shareholders for any reason have difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company’s website will upon request in writing promptly be sent the Current Corporate Communications in printed form free of charge. Both the English and Chinese versions of the Current Corporate Communications are bound together into one booklet.

If you want to request printed version(s) of the Current Corporate Communications, please complete Part A of the Request Form on the reverse side and send it to the Company c/o its Hong Kong branch share registrar, Tricor Investor Services Limited, using the mailing label and need not affix a stamp when returning (if posted in Hong Kong). Otherwise, please affix an appropriate stamp. The address of Tricor Investor Services Limited is 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong. You may also send your request to [info@eminencehk.com](mailto:info@eminencehk.com).

You may also change your election of language or means of receipt of future Corporate Communications at any time by reasonable notice, by completing Part B of the Request Form on the reverse side of this letter and returning it to the Company c/o its Hong Kong branch share registrar, or by sending an email to [info@eminencehk.com](mailto:info@eminencehk.com) for the change. The Request Form may also be downloaded from the Company’s website at [www.eminence-enterprise.com](http://www.eminence-enterprise.com) clicking “Investor Relations” on the home page or the website of the HKEx at [www.hkexnews.hk](http://www.hkexnews.hk).

Please note that you are entitled to change your choice as to the means of receipt (i.e. in printed form or by electronic means through the Company’s website) and/or the language of the Company’s Corporate Communications at any time by reasonable prior notice in writing to the Company c/o its Hong Kong branch share registrar or sending a notice to [info@eminencehk.com](mailto:info@eminencehk.com).

Should you have any queries relating to this letter, please call the Company’s telephone hotline at (852) 2745-6338 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

Yours faithfully,  
**EMINENCE ENTERPRISE LIMITED**

*Note: Corporate Communications include but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditor’s report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*

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

各位股東：

高山企業有限公司(「本公司」)

– 有關進一步建議更改公司名稱及股東特別大會通告之通函(「是次公司通訊」)之發佈通知

本公司的是次公司通訊(英文及中文版)已分別於本公司網站[www.eminence-enterprise.com](http://www.eminence-enterprise.com)及香港交易及結算所有限公司(「香港交易所」)網站[www.hkexnews.hk](http://www.hkexnews.hk)登載。

凡選擇(或被視為已同意)瀏覽在本公司網站登載之本公司的公司通訊文件<sup>(附註)</sup>以代替收取印刷本之股東，均可要求索取是次公司通訊之印刷本。股東如因任何理由於收取或接收於本公司網站登載之是次公司通訊時遇有困難，可提出書面要求，即可獲免費發送是次公司通訊的印刷本。是次公司通訊之英文及中文版乃印列於同一冊子內。

如閣下欲要求索取是次公司通訊之印刷本，請填妥本函背頁申請表格之甲部，透過本公司之香港股份過戶登記分處卓佳證券登記有限公司(地址為香港夏慤道16號遠東金融中心17樓)寄回本公司，閣下可使用隨附之郵寄標籤而毋須貼上郵票。如非在香港投寄，則請貼上適當的郵票。閣下亦可電郵至[info@eminencehk.com](mailto:info@eminencehk.com)提出要求。

閣下如欲更改收取本公司日後公司通訊文件之語言版本或收取方式，可於合理時間內，隨時填寫本函背頁申請表格之乙部，然後透過本公司之香港股份過戶登記分處寄回本公司，或發送電郵至[info@eminencehk.com](mailto:info@eminencehk.com)，提出變更要求。申請表格亦可於本公司網站[www.eminence-enterprise.com](http://www.eminence-enterprise.com)(請在網站主頁按「投資者關係」一項)，或於香港交易所網站[www.hkexnews.hk](http://www.hkexnews.hk)內下載。

請注意 閣下有權隨時透過本公司之香港股份過戶登記分處預先給予本公司合理時間的書面通知，或電郵至[info@eminencehk.com](mailto:info@eminencehk.com)，以更改閣下收取本公司的公司通訊文件之方式(印刷本或透過本公司網站之電子方式)及/或語言版本之選擇。

倘閣下對本函有任何疑問，請致電本公司電話熱線(852) 2745-6338查詢，辦公時間為星期一至五(香港公眾假期除外)上午9時正至下午5時正。

高山企業有限公司  
謹啟

2026年1月20日

附註：公司通訊文件包括但不限於：(a)董事會報告、年度帳目連同核數師報告及(如適用)財務報告摘要；(b)中期報告及(如適用)中期報告摘要；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

本函件中、英文版如有任何歧義，概以英文版為準。

## REQUEST FORM 申請表格

**To: Eminence Enterprise Limited (the “Company”)**  
**(Stock Code: 616)**  
c/o Tricor Investor Services Limited  
17/F., Far East Finance Centre  
16 Harcourt Road  
Hong Kong

致： 高山企業有限公司(「本公司」)  
(股份代號：616)  
經卓佳證券登記有限公司  
香港  
夏慤道16號  
禧東金融中心17樓

Part A 甲部：☐ I/We have chosen (or are deemed to have consented) to read the Current Corporate Communications posted on the Company's website, but I/We would like to request a printed copy of the Current Corporate Communications.  
本人／吾等已選擇(或被視為已同意)瀏覽在 貴公司網站登載之是次公司通訊，現要求索取是次公司通訊之印刷本。

Part B 乙部: I/We would like to receive all future Corporate Communications in the manner as indicated below:  
本人/吾等希望以如下所示方式收取日後刊發的所有公司通訊文件:

Please mark "X" on **one** of the following boxes:  
請在下列其中一個方格內劃上「X」號：

- ☐ To receive **printed English version** of all future Corporate Communications  
收取日後刊發的所有公司通訊文件之**英文印刷本**
- ☐ To receive **printed Chinese version** of all future Corporate Communications  
收取日後刊發的所有公司通訊文件之**中文印刷本**
- ☐ To receive both the **printed English and Chinese versions** of all future Corporate Communications  
同時收取日後刊發的所有公司通訊文件之**英文及中文印刷本**
- ☐ To access Corporate Communications posted on the Company's website using electronic means in lieu of receiving printed copies, and to receive email notification or printed notification letter of the posting of Corporate Communications on the Company's website:  
本人／吾等要求透過 貴公司網站以電子方式收取公司通訊文件以替代印刷本，並以電郵或通知信函印刷本通知本人／吾等  
有關於 貴公司網站登載之公司通訊文件：

Email Address  
電 郵 地 址

(Note 4)  
(附註4)

Name(s) of Shareholder(s)<sup>#</sup>  
股東姓名<sup>#</sup>

Signature  
簽名

Address#  
地址#

Contact telephone number  
聯絡電話號碼

Date  
日期

<sup>#</sup> You are required to fill in the details if you download this Request Form from the Company's website or the website of Hong Kong Exchanges and Clearing Limited.  
假如閣下從本公司或香港交易及結算所有限公司之網站下載本申請表格，請必須填上有關資料。

*Notes* 附註：

1. Please complete all your details clearly.  
請 閣下清楚填妥所有資料。
2. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Request Form in order to be valid.  
如屬聯名股東，則本申請表格須由該名於本公司股東名冊上排名首位之聯名股東簽署，方為有效。  
Any form with no signature or otherwise incorrectly completed will be void.  
如本表格未有簽署或正理填寫，則本表格將會作廢。
3. If you do not provide your email address or provide an incorrect email address, printed notification(s) of publication of the latest Corporate Communications, as enclosed herewith, will be sent to you by post at your address as appearing in the register of members of the Company or at any other address supplied by you to us for such purpose.  
如 閣下未有提供電郵地址或提供不正確的電郵地址，我們將透過郵遞方式，按 閣下於本公司的股東名冊上所示地址或任何由 閣下向我們提供作該用途的地址，向 閣下寄發有關公司通訊文件之登載通知印刷本。
4. For the avoidance of doubt, we do not accept any other special instructions written on this Request Form.  
為免存疑，任何在本申請表格上的額外指示，本公司將不予處理。

## PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

Your supply of your email address and telephone number is on a voluntary basis for the purposes of verifying and recording your means of receipt and language of Corporate Communications of the Company and/or delivering those Corporate Communications (the "Purposes"). The Company may transfer your email address and telephone number to our agent, contractor, or third party service provider who provides administrative, computer or other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your email address and telephone number will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong), and any such request should be in writing by mail to the Personal Data Privacy Officer of Tricor Investor Services Limited at the above address.

閣下是自願提供 閣下的電郵地址及電話號碼，以用於核實及記錄 閣下收取本公司通訊的方式及語文版本，以及／或傳送公司通訊（「該等用途」）。本公司可能向就該等用途為本公司提供行政、電腦或其他服務的代理人、承辦商或第三方服務供應商，以及／或其獲合法授權而要求取得有關資料的人士或其他該等用途有關及／或需要接收有關資料之人土提供 閣下的電郵地址及電話號碼。閣下的電郵地址及電話號碼將被保留有關用途所需的期間後，如有關存及／或正相關個人資料的要求可按照《個人資料（私隱）條例》（香港法例第486章）之條文提出，而有關要求須以書面方式寄交卓佳證券發信有限公司（地址如上）的個人資料管理主任。

*In case of any inconsistency, the English version of this Request Form shall prevail over the Chinese version.* 本申請表格中、英文版如有任何歧義，概以英文版為準。

Please cut the mailing label and stick this on the envelope to return this Request Form to us.

**No postage stamp necessary if posted in Hong Kong.**  
閣下寄回此申請表格時，請將郵寄標籤剪貼於信封上。  
如在本港投寄毋須貼上郵票。

**MAILING LABEL 郵寄標籤**  
**Tricor Investor Services Limited**  
**卓佳證券登記有限公司**  
**Freepost No. 簡便回郵號碼: 10 GPO**  
**Hong Kong 香港**