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EMINENCE ENTERPRISE LIMITED
高山企業有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 616)

**UPDATE IN RELATION TO CHANGE OF COMPANY NAME
AND
FURTHER REQUISITION FOR CONVENING
A SPECIAL GENERAL MEETING
BY SHAREHOLDERS IN RELATION TO
PROPOSED CHANGE OF COMPANY NAME**

References are made to the announcement (the “**Announcement**”) dated 5 December 2025, the poll results announcement dated 6 January 2026 (the “**Poll Results Announcement**”) and the circular (the “**Circular**”) dated 12 December 2025 of Eminence Enterprise Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) in relation to the proposed change of company name. Unless defined otherwise, capitalised terms used herein shall have the same respective meanings as those defined in the Announcement, the Poll Results Announcement and the Circular.

On 14 January 2026, the Company was notified by the Companies Registry in Hong Kong that the proposed English name (“Smart Chain Company Limited”) of the Company was not approved for registration although the approval for the Proposed Change of Company Name was granted by the Registrar of Companies in Bermuda. The Requisitionist was then informed by the Company about such decision of the Companies Registry in Hong Kong.

The Board announces that on 19 January 2026, the Company has received a written requisition notice (the “**Further Requisition**”) requesting the Company to convene a special general meeting (the “**SGM**”) in relation to the further proposed change of company name (the “**Further Proposed Change of Company Name**”) from the Requisitionist and a Shareholder in order to effectively reflect the meaning of the Company's proposed Chinese name of “財富鏈有限公司” which was approved by the Registrar of Companies in Bermuda and to ensure the Company continues to operate smoothly.

THE FURTHER REQUISITION

The Company received the Further Requisition on 19 January 2026 from the Requisitionist and a Shareholder, Fast Upgrade Limited. As at 19 January 2026, the Requisitionist held a total of 175,000,000 Shares and Fast Upgrade Limited held a total of 112,500,000 Shares, together

representing approximately 16.42% of the issued share capital of the Company as at 19 January 2026. Under the Further 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 “Smart Chain Company Limited” to “Asset Chain Limited” and the Chinese name of “財富鏈有限公司” be readopted as the secondary name of the Company, with effect from the date of entry of the new English name and the 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 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 FURTHER PROPOSEED CHANGE OF COMPANY NAME

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

- (i) the passing of a special resolution by the Shareholders to approve the Further Proposed Change of Company Name at the SGM; and
- (ii) the approval for the Further 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 Further 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 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 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 FURTHER PROPOSED CHANGE OF COMPANY NAME

The Further 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 Further 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 Further 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 Further Proposed Change of Company Name becoming effective.

The Further 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 Further Proposed Change of Company Name.

The Company will dispatch a circular containing, among other things, details of the Further 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 Further 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, 19 January 2026

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.