

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, 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 announcement.



EMINENCE ENTERPRISE LIMITED

高山企業有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 616)

APPOINTMENT OF MEMBER OF THE NOMINATION COMMITTEE

The board (“**Board**”) of directors (the “**Director(s)**”) of Eminence Enterprise Limited (the “**Company**”) hereby announces that Ms. Lui Yuk Chu, an executive Director, has been appointed as a member of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 30 January 2026.

Following the above appointment, the Nomination Committee comprises five members, namely Mr. Wu Koon Yin Welly (the chairman of the Nomination Committee), Mr. Lai Law Kau, Ms. Lui Yuk Chu, Mr. Kan Ka Hon and Mr. Lau Sin Ming.

The Board is convinced that implementation of the above appointment will strengthen the effectiveness and diversity of the Board, and further enhance the level of corporate governance practices of the Company as a whole.

The Board would like to extend a warm welcome to Ms. Lui Yuk Chu in her new role in the Nomination Committee.

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

Hong Kong, 30 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.