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EMINENCE ENTERPRISE LIMITED
高山企業有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 616)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 9 FEBRUARY 2026**

The Board is pleased to announce that the Special Resolution set out in the Notice of SGM was duly passed as a special resolution of the Company by way of poll at the SGM held on 9 February 2026.

Reference is made to the circular (the “**Circular**”) and the notice of the special general meeting (the “**Notice of SGM**”) of Eminence Enterprise Limited (the “**Company**”) both dated 20 January 2026 in relation to, among other things, the further proposed change of company name. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless the context otherwise requires.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the special resolution set out in the Notice of SGM (the “**Special Resolution**”) was duly passed as a special resolution of the Company by way of poll at the SGM held on 9 February 2026.

As at the date of the SGM, the total number of issued Shares entitling the Shareholders to attend and vote for or against the Special Resolution at the SGM was 1,867,324,348 Shares. There was no Share entitling the Shareholder to attend and abstain from voting in favour of the Special Resolution as contemplated by Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting at the SGM under the Listing Rules. There was no party who had stated in the Circular an intention to vote against or abstain from voting on the Special Resolution at the SGM.

Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer at the SGM for the purpose of vote-taking. The results of the voting are as follows:

Special Resolution [#]	Number of votes cast (%)	
	For	Against
To approve the Further Proposed Change of Company Name	642,112,478 (100.00%)	0 (0.00%)

[#] Full text of the Special Resolution is set out in the Notice of SGM.

As more than 75% of the votes were cast in favour of the Special Resolution, the Special Resolution was duly passed as a special resolution of the Company.

All the Directors, namely Mr. Lai Law Kau, Ms. Lui Yuk Chu, Mr. Kwong Jimmy Cheung Tim, Mr. Kan Ka Hon, Mr. Lau Sin Ming and Mr. Wu Koon Yin Welly attended the SGM in person or by electronic means.

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

Hong Kong, 9 February 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 case of any inconsistency, the English version of this announcement shall prevail over the Chinese version.