CONSENT TO NOMINATION FORM

高山企業有限公司 香港九龍長沙灣 青山道481—483號 香港紗廠大廈第六期7樓A座 Block A, 7/F, Phase 6 Hong Kong Spinners Building 481-483 Castle Peak Road Cheung Sha Wan Kowloon, Hong Kong Tel: (852) 2745 6338

Fax: (852) 2745 7131

To : The Company Secretary

Eminence Enterprise Limited

Block A, 7/F

Hong Kong Spinners Building, Phase 6

481-483 Castle Peak Road

Cheung Sha Wan

Hong Kong

I notify my consent to nomination for appointment as a director of the Company and declare that:

My present given name(s) and family name are:	
My former given name(s) and fami	ily name(s) were (if applicable):
My date of birth is:	
My place of birth is:	
My present residential address is:	
d	Date

