

CONSENT TO NOMINATION FORM

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:

1. My present given name(s) and family name are:

2. My former given name(s) and family name(s) were (if applicable):

3. My date of birth is:

4. My place of birth is:

5. My present residential address is:

Signed

Date



EMINENCE
ENTERPRISE LIMITED
高山企業有限公司