

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, the undersigned, being the shareholder of Eminence Enterprise Limited (the “Company”) who is entitled to vote at the general meeting of the Company and nominate:

_____ as a candidate for the office of director of the Company.
(full name of candidate)

Any communications regarding this nomination should be made to the following Nominating Shareholder, whose contact details are as follows:

Full Name : _____
Address : _____
Telephone : _____
Email : _____

Date : _____

Signature of the Nominating Shareholder



EMINENCE
ENTERPRISE LIMITED
高山企業有限公司

Documentation which MUST accompany this form:

1. A completed and signed Consent to Nomination Form (available at www.eminence-enterprise.com).
2. The candidate's C.V. setting out details of any qualifications, past and present occupation(s) and directorships held in listed companies in the past 3 years and other major appointments.

Candidate Declaration

I acknowledge and agree that:

1. the information I provide in this Nomination Form will be disclosed to each of the Company Secretary, Assistant Company Secretary, the Board of the Company and the Company's share registry;
2. the information I provide in this Nomination Form will be disclosed to the Nomination Committee of the Company and this Committee will use the information to make recommendations to the Board, for communication to shareholder; as to which candidates standing for election to the office of director of the Company possess skills required by the Board of the Company;
3. the Company Secretary may request from me or from my Nominating Shareholder any further information as may be required to fulfill (2) above.
4. if I am elected to be the position of director of the Company, I will act in accordance with my duties as director, in accordance but without limitation to the governing documents of the Company.

Signed : _____
Full Name of Candidate : _____
Date : _____