NOTIFICATION LETTER 通知信函

23 November 2016

Dear Shareholder(s),

EMINENCE ENTERPRISE LIMITED (the "Company")

 Notice of publication of circular in relation to the proposed Rights Issue on the basis of three Rights Shares for every one Share held at Record Date and Notice of Special General Meeting ("Circular")

The Company's Circular (both English and Chinese versions) is available on the Company's website at www.eminence-enterprise.com and the website of Hong Kong Exchanges and Clearing Limited ("HKEx") at www.hkexnews.hk.

Shareholders who have chosen (or are deemed to have consented) to read the Company's Corporate Communications (Note) published on the Company's website in place of receiving printed copies thereof may request the printed copy of the Circular. Shareholders for any reason have difficulty in receiving or gaining access to the Circular posted on the Company's website will upon request in writing promptly be sent the Circular in printed form free of charge. Both the English and Chinese versions of the Circular are bound together into one booklet.

If you want to request printed version(s) of the Circular, please complete Part A of the Request Form on the reverse side and send it to the Company c/o its Hong Kong Branch Share Registrar, Tricor Secretaries Limited, using the mailing label and need not affix a stamp when returning (if posted in Hong Kong). Otherwise, please affix an appropriate stamp. The address of Tricor Secretaries Limited is Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong. You may also send your request to info@eminencehk.com.

You may also change your election of language or means of receipt of future Corporate Communications at any time by reasonable notice, by completing Part B of the Request Form on the reverse side of this letter and returning it to the Company c/o its Hong Kong Branch Share Registrar, or by sending an email to info@eminencehk.com for the change. The Request Form may also be downloaded from the Company's website at www.eminence-enterprise.com clicking "Investor Relations" on the home page or the website of HKEx at www.hkexnews.hk.

Please note that you are entitled to change your choice as to the means of receipt (i.e. in printed form or by electronic means through the Company's website) and/or the language of the Company's Corporate Communications at any time by reasonable prior notice in writing to the Company c/o its Share Registrar or sending a notice to info@eminencehk.com.

Should you have any queries relating to this letter, please call the Company's telephone hotline at (852) 2990-6878 during business hours from 9:00 a.m. to 5:00 p.m. Monday to Friday, excluding public holidays.

Yours faithfully, **EMINENCE ENTERPRISE LIMITED**

Note: Corporate Communications include but not limited to (a) the directors' report, its annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位股東:

高山企業有限公司(「本公司」)

一有關建議供股,基準為於記錄日期每持有1股股份供3股供股股份及股東特別大會通告之通函(「通函」)之發佈通知

本公司的通函(英文及中文版)已於本公司網站www.eminence-enterprise.com及香港交易及結算所有限公司(「香港交易所」)網站www.hkexnews.hk登載。

凡選擇(或被視為已同意)瀏覽在本公司網站登載之本公司的公司通訊文件(附註)以代替收取印刷本之股東,均可要求索取通函之印刷本。股東如因任何理由於收取或接收於本公司網站登載之通函時遇有困難,可提出書面要求,即可獲免費發送通函的印刷本。通函之英文及中文版乃印列於同一冊子內。

如 閣下欲要求索取通函之印刷本,請填妥本函背頁申請表格之甲部,透過本公司之香港股份過戶登記分處卓佳秘書商務有限公司(地 址為香港皇后大道東183號合和中心22樓)寄回本公司, 閣下可使用隨附之郵寄標籤而毋須貼上郵票。如非在香港投寄,則請貼上適 當的郵票。 閣下亦可電郵至info@eminencehk.com提出要求。

閣下如欲更改收取本公司日後公司通訊文件之語言版本或收取方式,可於合理時間內,隨時填寫本函背頁申請表格之乙部,然後透過本公司之香港股份過戶登記處寄回本公司,或發送電郵至info@eminencehk.com,提出變更要求。申請表格亦可於本公司網站www.eminence-enterprise.com(請在網站主頁按「投資者關係」一項),或於香港交易所網站www.hkexnews.hk內下載。

請注意 閣下有權隨時透過本公司之股份過戶處預先給予本公司合理時間的書面通知,或電郵至info@eminencehk.com,以更改 閣下收取本公司的公司通訊文件之方式(印刷本或透過本公司網站之電子方式)及/或語言版本之選擇。

倘 閣下對本函有任何疑問,請致電本公司電話熱線(852) 2990-6878查詢,辦公時間為星期一至五(公眾假期除外)上午9時正至下午5時正。

高山企業有限公司 謹啟

2016年11月23日

附註: 公司通訊文件包括但不限於:(a)董事會報告、年度帳目連同核數師報告及(如適用)財務報告摘要;(b)中期報告及(如適用)中期報告摘要;(c)會議通告;(d)上市文件;(e)通函;及(f)代表委任表格。

閣下寄回此申請表格時,請將郵寄標籤剪貼於信封上。 如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick this on the envelope to return this Request Form to us.

No postage stamp necessary if posted in Hong Kong.

		REQUEST F	ORM 申請	_{青表格}
To: Eminence Enterprise Limited (the "Company") (Stock code: 616) c/o Tricor Secretaries Limited Level 22, Hopewell Centre 183 Queen's Road East			致:	高山企業有限公司(「本公司」) (股份代號:616) 經卓佳秘書商務有限公司 香港皇后大道東183號 合和中心22樓
Hong	_			H W 1
Part A 甲部 Part B 乙部		I/We have chosen (or are deemed to have website, but I/We would like to request a p本人/吾等已選擇(或被視為已同意) 瀏覽在	rinted copy 员公司網站登	ed) to read the Circular posted on the Company's of the Circular.
		本人/ 吾等希望以如下所示方式收取日後刊發的 Please mark "X" on one of the following b 請在下列其中一個方格內劃上「X」號		文件:
		To receive printed English version of all 收取日後刊發的所有公司通訊文件 英文印刷本	future Corp	orate Communications
		To receive printed Chinese version of all future Corporate Communications 收取日後刊發的所有公司通訊文件中文印刷本		
		To receive both the printed English and (同時收取日後刊發的所有公司通訊文件之 英文及 。	Chinese ver 中文印刷本	sions of all future Corporate Communications
		To access Corporate Communications posted on the Company's website using electronic means in lieu of receiving printed copies, and to receive email notification or printed notification letter of the posting of Corporate Communications on the Company's website: 本人/吾等要求透過 貴公司網站以電子方式收取公司通訊文件以替代印刷本,並以電郵或通知信函印刷本通知本人/吾等有關於 貴公司網站登載之公司通訊文件:		
Email Address 電郵地址	;			(Note 4) (附計4)
Name(s) of Shareholder(s)# 股東姓名#				Signature 簽名
Address# 地址#				
Contact telephone number 聯絡電話號碼				Date 日期
# You are reg 假如閣下從	uired t 本公言	o fill in the details if you download this Request Form from the Co 同或香港交易及結算所有限公司之網站下載本申請表格,請必須:	mpany's website 慎上有關資料。	or the website of Hong Kong Exchanges and Clearing Limited.
iii 閣下清 2. If your sha Request For 如屬聯名股 3. Any form w 如本表格未 4 If you do n	楚填3 res are rm in c 東,則 vith no 有簽署	order to be valid. 山本申請表格須由該名於本公司股東名冊上排名首位之聯名股東: signature or otherwise incorrectly completed will be void. 書或不正確填寫,則本表格將會作廢。 ide your email address prin ide your email address prin	簽署,方為有效	of publication of the latest Corporate Communications, as enclosed herewith
	・ 毀 月 🖟	ı by post at your address as appearing in the register of members of 共電郵地址或提供不正確的電郵地址,我們將透過郵遞方式, 机公司通訊文件之登載通知印刷本。 of doubt, we do not accept any other special instructions written of 上本申請表格上的額外指示,本公司將不予處理。		r at any other address supplied by you to us for such purpose. 司的股東名冊上所示地址或任何由 関下向我們提 供作該用途的地址, orm.

郵寄標籤 Mailing Label

卓佳秘書商務有限公司 Tricor Secretaries Limited 簡便回郵號碼 Freepost No. 37 香港 Hong Kong