

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **EMINENCE ENTERPRISE LIMITED**

**高山企業有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 616)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Eminence Enterprise Limited (the “**Company**”) announces that a meeting of the Board will be held in Hong Kong on Friday, 18 May 2018, for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2018 and considering the declaration of a final dividend, if applicable.

By Order of the Board  
**EMINENCE ENTERPRISE LIMITED**  
**Jimmy Kwong Cheung Tim**  
*Chairman and Chief Executive Officer*

Hong Kong, 8 May 2018

*As at the date hereof, the board of directors of the Company comprises Mr. Kwong Jimmy Cheung Tim and Ms. Lui Yuk Chu as executive directors; Mr. Kan Ka Hon, Mr. Lau Sin Ming, Mr. Foo Tak Ching and Mr. Wu Koon Yin Welly as independent non-executive directors.*