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EMINENCE ENTERPRISE LIMITED

高山企業有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 616)

DELAY IN DESPATCH OF CIRCULAR

MANDATE FOR POSSIBLE VERY SUBSTANTIAL DISPOSAL - DISPOSAL BY TENDER OF ENTIRE INTERESTS IN CAPITAL CENTRE, NO. 151 GLOUCESTER ROAD, HONG KONG

Reference is made to the announcement of Eminence Enterprise Limited (the “**Company**”) dated 4 October 2018 (the “**Announcement**”) in relation to the mandate for the Possible Disposal by tender of the entire interests in the Properties, which constitutes a very substantial disposal for the Company in accordance with the Listing Rules. Unless otherwise defined, capitalized terms used in this announcement shall have the same meaning as those defined in the Announcement.

As stated in the Announcement, the Company intended to despatch a circular (the “**Circular**”) on or before 26 October 2018 to the Shareholders containing, among other matters, further details of the Possible Disposal, other information as required under the Listing Rules and the notice of the SGM to consider and, if thought fit, approve the Possible Disposal.

As additional time is required to ascertain and finalise the information to be included in the Circular, it is expected that the date of despatch of the Circular will be postponed to a date on or before 9 November 2018.

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

Hong Kong, 26 October 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.