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EMINENCE ENTERPRISE LIMITED

高山企業有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 616)

DISPOSALS OF SHARES IN HONG KONG EXCHANGES AND CLEARING LIMITED

Reference is made to the circular (the “**Circular**”) of the Company dated 12 February 2018 in relation to the mandate to dispose 686,523 shares of Hong Kong Exchanges and Clearing Limited (“**HKEx Interests**”) held by the subsidiaries of the Company. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context otherwise requires.

At the SGM on 7 March 2018, the Shareholders granted the HKEx Disposal Mandate to the Directors for the disposal of all or part of HKEx Interests for a 12-month period commencing 7 March 2018.

Over the period from 7 March 2018 up to 20 August 2018, the Company disposed an aggregate of 686,523 HKEx Shares pursuant to the HKEx Disposal Mandate together with the scrip dividend of 7,733 HKEx Shares received by the Group on 1 June 2018. The net proceeds from the disposal of the total of 694,256 HKEx Shares was approximately HK\$158,816,000 (after deducting the transaction costs) with net gain of approximately HK\$16,828,000, which is calculated on the basis of the difference between the acquisition cost and the net proceeds. As at the date of this announcement, no HKEx Shares are owned by the Group.

By Order of the Board

Eminence Enterprise Limited

Kwong Jimmy Cheung Tim

Chairman and Chief Executive Officer

Hong Kong, 23 August 2018

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