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EMINENCE ENTERPRISE LIMITED

高山企業有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 616)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 13 FEBRUARY 2017

The Board is pleased to announce that the ordinary resolution set out in the notice of the SGM was duly passed by the Shareholders at the SGM held on 13 February 2017 by way of poll.

Reference is made to the circular of the Company dated 23 January 2017 (the “**Circular**”) in relation to the Placing of new shares under Specific Mandate and incorporating the notice of the SGM (the “**Notice**”). Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the ordinary resolution set out in the notice of the SGM was duly passed by the Shareholders at the SGM held on 13 February 2017 by way of poll.

As at the date of the SGM, the total number of Shares in issued was 1,561,832,059 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the ordinary resolution at the SGM. There was no Share entitling the holders to attend and vote only against the ordinary resolution at the SGM. None of the Shareholders was required under the Listing Rules to abstain from voting on the ordinary resolution at the SGM.

The poll result in respect of the resolution set forth in the notice of SGM is as follows:

Ordinary resolution	No. of the Shares (Approximate %)	
	For	Against
To approve, confirm and ratify the Placing Agreement and the transactions contemplated thereunder; to approve the allotment and issue of the Placing Shares in accordance with the terms and conditions of the Placing Agreement and to grant the Directors a specific mandate to allot and issue the Placing Shares; and to authorize the Directors to do all such acts and things as they consider necessary, desirable or expedient for the implementation of and giving effect to the transaction.#	685,034,095 (60.48%)	447,617,489 (39.52%)

Please refer to the Notice for the full version of the Resolution.

As more than 50% of the votes were cast in favour of the above resolution, it was duly passed as an ordinary resolution.

Tricor Secretaries Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the purpose of ascertaining the number of votes at the SGM.

By Order of the Board
Eminence Enterprise Limited
Kwong Jimmy Cheung Tim
Chairman and Chief Executive Officer

Hong Kong, 13 February 2017

As at the date hereof, the Board comprises Mr. Kwong Jimmy Cheung Tim, Ms. Lui Yuk Chu and Ms. Koon Ho Yan Candy as executive directors, Mr. Tse Wing Chiu Ricky and Mr. Lai Law Kau as non-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.