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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 6 DECEMBER 2018

The Board is pleased to announce that the resolutions set out below were duly passed as ordinary resolutions by the Shareholders at the SGM of the Company held on 6 December 2018.

Reference is made to the circular (the “**Circular**”) and the notice of SGM (the “**Notice of SGM**”) of the Company both dated 20 November 2018 in relation to a mandate for a very substantial disposal of the entire interest in Capital Centre by tender. Capitalised terms used herein shall have the same meaning as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the resolutions set out below were duly passed as ordinary resolutions by the Shareholders at the SGM of the Company held on 6 December 2018. Tricor Secretaries Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer at the SGM for the purpose of vote-taking. The results of the votes are as follows:

Ordinary Resolution	No. of the Shares (Approximate %)	
	For	Against
To approve, confirm and ratify the disposal by way of Tender of the entire interest of the Company and its subsidiaries in office units 01, 02, 03, 05, 06, 07, 08 and 09 on the 12th Floor (with a total saleable area of approximately 11,316 square feet) and carparking spaces numbers 329, 330 and 331 on the 3rd Floor of Capital Centre, No. 151 Gloucester Road, Hong Kong (the “ Properties ”) either direct or by disposal of Best Legend International Holdings Limited, a company incorporated in Hong Kong with limited liability, and Empire Sail Limited, the registered owner of the Properties, a company incorporated in the British Virgin Islands with limited liability (the “ Intermediate Subsidiaries ”) at such price as the directors of the Company may determine being not less than HK\$310,000,000 and the transactions contemplated thereunder.	1,105,823,388 (69.56%)	484,000,000 (30.44%)

Notes:

- (i) The total number of Shares entitling the holders to attend and vote for or against the resolution at the SGM was 2,965,832,059 Shares.
- (ii) There was no Share entitling the holder to attend and abstain from voting in favour of the resolution at the SGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting at the SGM under the Listing Rules.
- (iii) There was no party who had stated the intention in the Circular to vote against or abstain from voting on the resolution at the SGM.
- (iv) The full text of the resolutions are set out in the Notice of SGM.

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

Hong Kong, 6 December 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.