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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 18 SEPTEMBER 2017**

The Board is pleased to announce that the ordinary resolution set out in the Notice was duly passed by the Independent Shareholders at the SGM held on 18 September 2017 by way of poll.

Reference is made to the circular (“**Circular**”) and notice (“**Notice**”) of SGM of the Company dated 28 August 2017 in relation to the connected transaction regarding proposed issue of the convertible note under specific mandate. 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 was duly passed by the Independent Shareholders at the SGM held on 18 September 2017 by way of poll.

As stated in the Circular, the ordinary resolution to approve the proposed issue of the convertible note under specific mandate is subject to the approval of the Independent Shareholders by way of poll at the SGM. In accordance with the Listing Rules, Landmark Profits and Goodco have abstained from voting on resolution at the SGM. As at the date of SGM, the number of Shares held by each of Landmark Profits, Goodco and their respective associates were 93,549,498 and 363,781,194 respectively, representing 4.18% and 16.26% of the issued share capital of the Company respectively. As such, the total number of Shares entitling the Independent Shareholders who were entitled to attend and vote for or against of the ordinary resolution was 1,779,501,367 Shares.

Save as disclosed above, no Shareholders has stated its intention in the Circular to vote against or to abstain from voting on the ordinary resolution proposed at the SGM.

As at the date of the SGM, the total number of Shares in issued was 2,236,832,059 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.

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

Ordinary Resolution	No. of the Shares (Approximate %)	
	For	Against
To approve, confirm and ratify the subscription agreement dated 7 August 2017 in relation to the subscription of the convertible note in an aggregate principal amount of HK\$28,200,000 to be issued by the Company and all transactions contemplated thereunder.#	675,812,356 (69.16%)	301,382,621 (30.84%)

*# 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, 18 September 2017

*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.*