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## **EMINENCE ENTERPRISE LIMITED**

**高山企業有限公司**

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 616)**

### **DATE OF BOARD MEETING**

The board of directors (“**Board**”) of Eminence Enterprise Limited (“**Company**”) hereby announces that a meeting of the Board will be held in Hong Kong on Tuesday, 22 November 2016, for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2016 and considering the payment of an interim dividend, if any.

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

Hong Kong, 10 November 2016

*As at the date hereof, the Board comprises Mr. Kwong Jimmy Cheung Tim, Ms. Lui Yuk Chu and 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 and Mr. Foo Tak Ching as independent non-executive directors.*