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## EMINENCE ENTERPRISE LIMITED

### 高山企業有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 616)

## GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (“**Listing Rules**”).

The board of directors (“**Board**”) of Eminence Enterprise Limited (“**Company**”), and its subsidiaries, the “**Group**”) hereby announces that on 14 October 2016, the Company granted to certain eligible participants (“**Grantees**”) under the share option scheme of the Company adopted by the Company on 29 June 2012 (the “**Share Option Scheme**”) the 113,000,000 options (“**Options**”) to subscribe for a total of 113,000,000 ordinary shares of HK\$0.01 each in the issued share capital of the Company the (“**Shares**”), representing approximately 10% of the total issued Shares in issue at the date of this announcement. Details of the Options are as follows:

Date of grant	:	14 October 2016 (“ <b>Grant Date</b> ”)
Exercise price of the Options granted	:	HK\$0.176 per Share, which represents the highest of (i) the closing price of HK\$0.126 per Share as stated in the daily quotation sheet of The Stock Exchange of Hong Kong Limited (“ <b>Stock Exchange</b> ”) on the Grant Date; (ii) the average closing price of HK\$0.176 per Share as stated in the daily quotation sheets of the Stock Exchange for the 5 trading days immediately preceding the Grant Date, namely 6 October 2016 to 13 October 2016; and (iii) the nominal value of a Share at HK\$0.01
Number of Options granted	:	113,000,000 (each Option shall entitle the holder to subscribe for one Share upon exercise of such Option)
Closing price of the Shares on the date of offer	:	HK\$0.126
Validity period of the Options	:	3 years from the Grant Date to 13 October 2019

Among the Options granted, 67,800,000 Options were granted to the following directors (“**Directors**”) and the associates, details of which are as follows:

<b>Grantees</b>	<b>Position</b>	<b>Number of Options granted</b>	<b>Percentage to shareholding upon full exercise of Options granted</b>
KWONG Jimmy Cheung Tim	Chairman & Chief Executive Officer	11,300,000	1%
LUI Yuk Chu (“ <b>Ms. Lui</b> ”)	Executive Director	11,300,000	1%
KOON Ho Yan Candy	Executive Director and daughter of Ms. Lui	11,300,000	1%
KOON Wing Yee (“ <b>Mr. Koon</b> ”)	General Manager and spouse of Ms. Lui	11,300,000	1%
KOON Chun Ting	General Manager (Property) and son of Ms. Lui	11,300,000	1%
KU Wai Ming	Property Officer and cousin of Mr. Koon	11,300,000	1%

*Note: Ms. Lui is a substantial shareholder (as defined in the Listing Rules) of the Company.*

The grant of Options to the above Directors and associates have been approved by the independent non-executive Directors in accordance with Rule 17.04(1) of the Listing Rules.

Save as disclosed above, none of the Grantees is a Director, chief executive or substantial shareholder (as defined in the Listing Rules) of the Company, or an associate (as defined in the Listing Rules) of any of them.

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

Hong Kong, 14 October 2016

*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 and Mr. Foo Tak Ching as independent non-executive directors.*

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