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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 12 DECEMBER 2023

The Board is pleased to announce that the special resolution set out in the Notice of SGM was duly passed as a special resolution by way of poll at the SGM held on 12 December 2023.

Reference is made to the circular (the “**Circular**”) and the notice of the special general meeting (the “**Notice of SGM**”) of Eminence Enterprise Limited (the “**Company**”) both dated 17 November 2023 in relation to, among other things, the proposed adoption of Amended and Restated Bye-laws. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless the context otherwise requires.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the special resolution set out in the Notice of SGM was duly passed as a special resolution by way of poll at the SGM held on 12 December 2023.

As at the date of the SGM, the total number of issued Shares was 103,148,116, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolution at the SGM. There was no Share entitling the Shareholders only to attend and abstain from voting in favour of the resolution at the SGM as contemplated by Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting at the SGM under the Listing Rules. There was no party who had stated in the Circular an intention to vote against or abstain from voting on the resolution at the SGM.

Tricor Secretaries Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer at the SGM for the purpose of vote-taking. The results of the voting are as follows:

Special Resolution [#]	Number of votes cast (%)	
	For	Against
To adopt the Amended and Restated Bye-laws	37,439,127 (100%)	0 (0%)

Full text of the relevant resolution is set out in the Notice of SGM.

As more than 75% of the votes were cast in favour of the special resolution, the special resolution was duly passed as a special resolution of the Company.

The executive Director, Mr. Lai Law Kau (the chairman of the SGM) and the independent non-executive Directors, Mr. Lau Sin Ming and Mr. Wu Koon Yin Welly attended the SGM in person; and the executive Directors, Ms. Lui Yuk Chu and Mr. Kwong Jimmy Cheung Tim, and the independent non-executive Director, Mr. Kan Ka Hon attended the SGM by electronic means.

By order of the Board
EMINENCE ENTERPRISE LIMITED
Lai Law Kau
Chairman and Chief Executive Officer

Hong Kong, 12 December 2023

As at the date hereof, the Board comprises Mr. Lai Law Kau, Ms. Lui Yuk Chu and Mr. Kwong Jimmy Cheung Tim as executive Directors; and Mr. Kan Ka Hon, Mr. Lau Sin Ming and Mr. Wu Koon Yin Welly as independent non-executive Directors.