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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 ANNUAL GENERAL MEETING HELD ON 22 AUGUST 2024**

The Board is pleased to announce that all the Ordinary Resolutions set out in the Notice of AGM were duly passed as ordinary resolutions of the Company by way of poll at the 2024 AGM held on 22 August 2024.

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**Notice of AGM**”) of Eminence Enterprise Limited (the “**Company**”) both dated 23 July 2024. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context otherwise requires.

### **POLL RESULTS OF THE 2024 AGM**

The Board is pleased to announce that all the ordinary resolutions set out in the Notice of AGM (the “**Ordinary Resolutions**”) were duly passed as ordinary resolutions of the Company by way of poll at the 2024 AGM held on 22 August 2024.

As at the date of the 2024 AGM, the total number of issued Shares entitling the Shareholders to attend and vote for or against the Ordinary Resolutions at the 2024 AGM was 338,148,116 Shares. There was no Share entitling the Shareholder to attend and abstain from voting in favour of the Ordinary Resolutions as contemplated by Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting at the 2024 AGM 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 Ordinary Resolutions at the 2024 AGM.

Tricor Secretaries Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer for the purpose of vote-taking at the 2024 AGM. The results of the voting are as follows:

Ordinary Resolutions <sup>#</sup>		Number of votes cast (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company for the year ended 31 March 2024 together with the reports of the directors and of the auditor thereon	118,974,275 (100.00%)	0 (0.00%)
2.	To re-elect Mr. Kwong Jimmy Cheung Tim as an executive director of the Company	118,974,275 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Kan Ka Hon as an independent non-executive director of the Company	118,974,275 (100.00%)	0 (0.00%)
4.	To authorize the board (the “ <b>Board</b> ”) of directors (the “ <b>Directors</b> ”) of the Company to fix the Directors’ remuneration for the year ending 31 March 2025	118,974,275 (100.00%)	0 (0.00%)
5.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditor of the Company and to authorize the Board to fix its remuneration	118,974,275 (100.00%)	0 (0.00%)
6.	(A) To grant a general mandate to the Directors to allot and issue new shares of the Company	118,974,275 (100.00%)	0 (0.00%)
	(B) To grant a general mandate to the Directors to repurchase shares of the Company	118,974,275 (100.00%)	0 (0.00%)
	(C) To extend the general mandate granted to the Directors to allot and issue new shares of the Company under resolution 6(A) by the number of shares of the Company repurchased under resolution 6(B)	118,974,275 (100.00%)	0 (0.00%)

<sup>#</sup> Full text of the Ordinary Resolutions are set out in the Notice of AGM.

As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions, all the Ordinary Resolutions were duly passed as ordinary resolutions of the Company.

The executive Director, Mr. Lai Law Kau (the chairman of the 2024 AGM), and the independent non-executive Directors, Mr. Kan Ka Hon, Mr. Lau Sin Ming and Mr. Wu Koon Yin Welly attended the 2024 AGM in person; and the executive Directors, Ms. Lui Yuk Chu and Mr. Kwong Jimmy Cheung Tim attended the 2024 AGM by electronic means.

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

Hong Kong, 22 August 2024

*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.*

*In case of any inconsistency, the English version of this announcement shall prevail over the Chinese version.*