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EMINENCE ENTERPRISE LIMITED

高山企業有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 616)

APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (“**Board**”) of directors (the “**Directors**”) of Eminence Enterprise Limited (the “**Company**”) is pleased to announce that with effect from 1 January 2017, Mr. Wu Koon Yin Welly (“**Mr. Wu**”) has been appointed as the independent non-executive Director, a member of each of the audit committee, remuneration committee and nomination committee of the Company. The biographical details of Mr. Wu are set out as follows.

Mr. Wu Koon Yin Welly (“**Mr. Wu**”), aged 31, holds a Master in Finance degree from the University of Essex and a Bachelor of Commerce degree in the University of Sydney. Mr. Wu is the Vice President of Sales in Orchid Hill Consulting Limited which is a member of FXCM Inc. FXCM Inc. is a listed company on the New York Stock Exchange (NASDAQ: FXCM) which is an online provider of foreign exchange trading and services to retail and institutional customers. Mr. Wu has over 9 years of experience in Forex broking and client servicing.

Mr. Wu has entered into a letter of appointment with the Company in relation to his appointment as an independent non-executive Director for a specific term of three calendar years and is entitled to an annual remuneration of HK\$140,000 determined with regard to his duties and responsibilities. Mr. Wu will hold office only until the next general meeting of the Company after his appointment and thereafter subject to retirement by rotation and re-election in accordance with the bye-laws of the Company.

Saved as disclosed above, Mr. Wu does not hold any other directorship or take any major appointment in any listed public company in the past three years preceding the date of this announcement and does not have any relationship with any Director, senior management, substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)) of the Company. As at the date of this announcement, Mr. Wu is not deemed to have and does not have any interest in the shares of the Company within the meaning of Part XV of the SFO.

Saved as disclosed above, there are no other matters relating to the appointment of Mr. Wu that need to be brought to the attention of the shareholders of the Company and there is no other information which is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

The Board would like to take this opportunity to express its welcome to Mr. Wu in joining the Board.

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

Hong Kong, 3 January 2017

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, Mr. Foo Tak Ching and Mr. Wu Koon Yin Welly as independent non-executive directors.