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EMINENCE ENTERPRISE LIMITED

高山企業有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 616)

CHANGE OF DIRECTORS

The Board announces the following changes with effect from 18 April 2017:

1. Ms. Koon resigned as an executive Director and authorised representative;
2. Mr. Tse resigned as a non-executive Director;
3. Mr. Lai resigned as a non-executive Director; and
4. Ms. Lui is appointed as an authorised representative.

RESIGNATION OF DIRECTORS

The board (“**Board**”) of directors (“**Directors**”) of Eminence Enterprise Limited (“**Company**”) announces that with effect from 18 April 2017:

1. Ms. Koon Ho Yan Candy (“**Ms. Koon**”) resigned as an executive Director and authorised representative due to her devotion of more time to her other business commitments; and
2. Mr. Tse Wing Chiu Ricky (“**Mr. Tse**”) and Mr. Lai Law Kau (“**Mr. Lai**”) resigned as non-executive Directors due to more commitment on their respective business.

Each of Ms. Koon, Mr. Tse and Mr. Lai confirmed that they have no disagreement with the Board and there is no other matter which needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited in relation to their respective resignations. The Board would like to take this opportunity to express its appreciation for their valuable contribution to the Company during their tenure.

CHANGE OF AUTHORISED REPRESENTATIVE

Ms. Lui Yuk Chu (“**Ms. Lui**”), the Director, has been appointed as an authorised representative of the Company with effect from 18 April 2017.

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

Hong Kong, 19 April 2017

As at the date hereof, the Board comprises Mr. Kwong Jimmy Cheung Tim and Ms. Lui Yuk Chu as 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.