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EMINENCE ENTERPRISE LIMITED

高山企業有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 616)

DELAY IN DESPATCH OF CIRCULAR IN RELATION TO MAJOR TRANSACTION - ACQUISITION OF PROPERTIES

Reference is made to the announcement of Eminence Enterprise Limited (“**Company**”) dated 29 March 2017 (“**Announcement**”) in relation to, among other matters, the major transaction on the acquisition of Properties. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, the Company intended to despatch a circular (“**Circular**”) to the Shareholders containing, among other things, further details of the Acquisition, together with a notice convening the SGM to be despatched to the Shareholders on or before 24 April 2017.

As additional time is required to finalise the information to be included in the Circular, it is expected that the date of despatch of the Circular will be postponed to a date on or before 15 May 2017.

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

Hong Kong, 24 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.