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EMINENCE ENTERPRISE LIMITED

高山企業有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 616)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Eminence Enterprise Limited (the “**Company**”) hereby announces that a meeting of the Board will be held in Hong Kong on Thursday, 18 May 2017, for the purpose of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 March 2017 and considering the payment of a final dividend, if any.

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

Hong Kong, 8 May 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.