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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 SPECIAL GENERAL MEETING
HELD ON 5 JUNE 2017**

The Board is pleased to announce that the ordinary resolution set out in the Notice was duly passed by the Shareholders at the SGM held on 5 June 2017 by way of poll.

Reference is made to the circular (“**Circular**”) and notice (“**Notice**”) of SGM of the Company dated 12 May 2017 in relation to the major transaction regarding the acquisition of the Properties. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the ordinary resolution set out in the Notice was duly passed by the Shareholders at the SGM held on 5 June 2017 by way of poll.

As at the date of the SGM, the total number of Shares in issued was 1,911,832,059 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the ordinary resolution at the SGM. There was no Share entitling the holders to attend and vote only against the ordinary resolution at the SGM. None of the Shareholders was required under the Listing Rules to abstain from voting on the ordinary resolution at the SGM.

The poll result in respect of the resolution set forth in the Notice is as follows:

Ordinary resolution	No. of the Shares (Approximate %)	
	For	Against
To approve, confirm and ratify the 17 sets of Provisional Agreements dated 28 March 2017 entered into by the vendors and the Company or its subsidiaries as purchaser in relation to the sale and purchase of the 18 units and 2 carports of Wing Cheong Factory Building at 121 King Lam Street, Kowloon, Hong Kong for the consideration of HK\$226,052,500; and the transactions contemplated thereunder.#	766,185,016 (80.72%)	182,955,840 (19.28%)

Please refer to the Notice for the full version of the Resolution.

As more than 50% of the votes were cast in favour of the above resolution, it was duly passed as an ordinary resolution.

Tricor Secretaries Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the purpose of ascertaining the number of votes at the SGM.

By Order of the Board
Eminence Enterprise Limited
Kwong Jimmy Cheung Tim
Chairman and Chief Executive Officer

Hong Kong, 5 June 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.