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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 ANNUAL GENERAL MEETING HELD ON 24 JULY 2017**

The Board is pleased to announce that all resolutions proposed at the AGM held on 24 July 2017 were duly passed by way of poll.

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

At the annual general meeting of Eminence Enterprise Limited (“**Company**”) held on 24 July 2017 (“**AGM**”), a poll was demanded by the chairman for voting on the proposed resolutions as set out in the notice of the AGM dated 15 June 2017 (“**Notice of AGM**”). The branch share registrar of the Company in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The board of directors of the Company (the “**Board**”) is pleased to announce that all resolutions proposed at the AGM were duly passed by the Company’s shareholders by way of poll and the poll results in respect of the resolutions are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (Approximate %)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and auditor for the year ended 31 March 2017.	609,566,272 (74.62%)	207,351,254 (25.38%)
2.	To consider and approve the re-election of Mr. Lau Sin Ming as an independent non-executive director.	609,566,272 (74.62%)	207,351,254 (25.38%)
3.	To consider and approve the re-election of Mr. Wu Koon Yin Welly as an independent non-executive director.	609,566,272 (74.62%)	207,351,254 (25.38%)
4.	To authorise the board of directors to fix the directors’ remuneration for the year ending 31 March 2018.	609,566,272 (74.62%)	207,351,254 (25.38%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
5.	To re-appoint Messrs. Deloitte Touche Tohmatsu as the auditor of the Company and to authorise the board of directors to fix their remuneration.	609,566,272 (74.62%)	207,351,254 (25.38%)
6(A).	To grant a general mandate to the directors to allot and issue new shares of the Company. #	609,566,272 (74.62%)	207,351,254 (25.38%)
6(B).	To grant a general mandate to the directors to buy back shares of the Company. #	609,566,272 (74.62%)	207,351,254 (25.38%)
6(C).	To add the total number of shares bought back by the Company to the total number of shares to be allotted and issued by the directors. #	609,566,272 (74.62%)	207,351,254 (25.38%)
7.	To approve the refreshment of the mandate limit on grant of options under the share option scheme. #	609,566,272 (74.62%)	207,351,254 (25.38%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions.			

# Please refer to the Notice of AGM for the full text of each of the relevant resolutions.

As at the date of the AGM, the total number of issued shares of the Company was 2,236,832,059 shares which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions in the AGM.

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

Hong Kong, 24 July 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.*