

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



EMINENCE ENTERPRISE LIMITED

高山企業有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 616)

(1) INSIDE INFORMATION ON JUDGEMENT ON COMPULSORY SALE OF MATHESON BUILDING AND (2) RESUMPTION OF TRADING

This announcement is issued pursuant to the requirement of Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

(1) INSIDE INFORMATION ON JUDGEMENT ON COMPULSORY SALE OF MATHESON BUILDING

The board (“**Board**”) of directors of the Company announces that the Company has received a judgement dated 31 July 2017 from the Lands Tribunal ordering the compulsory sale of all the undivided shares of No. 11 and 13 Matheson Street, Causeway Bay, Hong Kong (“**Matheson Building**”) for the purposes of redevelopment pursuant to section 3(1) of the Land (Compulsory Sale for Redevelopment) Ordinance, Cap 545 by auction at the reserve price of HK\$441,000,000.

As at the date of this announcement, the Company, through its wholly-owned subsidiary, is the registered owner of 12 units of Matheson Building which together represent approximately 85.71% of the undivided shares of the Matheson Building.

(2) RESUMPTION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange was halted with effect from 9:00 a.m. on 1 August 2017 pending for the publication of this announcement. Application has been made by the Company on the Stock Exchange for the resumption of trading in the shares of the Company with effect from 9:00 a.m. on 2 August 2017.

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

Hong Kong, 1 August 2017

As at the date hereof, the board of directors of the Company comprises Mr. Kwong Jimmy Cheung Tim and Ms. Lui Yuk Chu as executive directors; Mr. Kan Ka Hon, Mr. Lau Sin Ming, Mr. Foo Tak Ching and Mr. Wu Koon Yin Welly as independent non-executive directors.