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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 27 SEPTEMBER 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 27 September 2017 by way of poll.

Reference is made to the circular (“**Circular**”) and notice (“**Notice**”) of SGM of the Company dated 12 September 2017 in relation to provide a mandate for the Possible Acquisition of the Remaining Unit at the Auction of the entire Matheson Building pursuant to the Land (Compulsory Sale for Redevelopment) Ordinance. 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 27 September 2017 by way of poll.

As at the date of the SGM, the total number of Shares in issued was 2,236,832,059 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 Resolutions		Number of Shares (Approximate %)	
		For	Against
1.	To approve the acquisition by the Company of a property known as ground floor with cockloft of No. 11 Matheson Street, Causeway Bay, Hong Kong (“ <b>Remaining Unit</b> ”) (“ <b>Possible Acquisition</b> ”) at the auction by order of the court of the entire building of Nos. 11 and 13 Matheson Street, Causeway Bay, Hong Kong (“ <b>Matheson Building</b> ”) to be held on 29 September 2017 (“ <b>Auction</b> ”) at a bidding price determined by the board of directors of the Company, as referred to in the circular of the Company dated 12 September 2017.	1,101,973,337 (79.88%)	277,485,000 (20.12%)
2.	To authorise the board of directors of the Company be and are hereby authorized to exercise all the powers of the Company and to do all things and acts and execute all documents (including but not limited to documents under seal) as might in their opinion be necessary, desirable or expedient in connection with the bid for the Matheson Building (including the Remaining Unit) at the Auction and, if the bid is successful, the Possible Acquisition.	1,101,973,337 (79.88%)	277,485,000 (20.12%)
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.			

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, 27 September 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.*