



# EMINENCE ENTERPRISE LIMITED

高山企業有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 616)

## FORM OF PROXY FOR USE AT THE SPECIAL GENERAL MEETING

I/We <sup>note 1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>note 2</sup> \_\_\_\_\_  
ordinary shares of HK\$0.01 each in the capital of Eminence Enterprise Limited (“Company”), HEREBY  
APPOINT <sup>note 3</sup> \_\_\_\_\_  
of \_\_\_\_\_  
or failing him/her, the Chairman of the Special General Meeting as my/our proxy to attend for me/us at the Special  
General Meeting of the Company to be held at Block A, 7th Floor, Hong Kong Spinners Building, Phase 6, 481-483 Castle  
Peak Road, Cheung Sha Wan, Kowloon, Hong Kong on Wednesday, 27 September 2017 at 9:00 a.m. for the purpose of  
considering and, if thought fit, passing the resolution set out in the notice convening the said meeting and at such meeting  
to vote for me/us and in my/our name(s) in respect of the said resolutions as hereunder indicated or, if no such indication is  
given, as my/our proxy thinks fit.

ORDINARY RESOLUTION		FOR <sup>note 4</sup>	AGAINST <sup>note 4</sup>
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 (“Remaining Unit”) (“Possible Acquisition”) at the auction by order of the court of the entire building of Nos. 11 and 13 Matheson Street, Causeway Bay, Hong Kong (“Matheson Building”) to be held on 29 September 2017 (“Auction”) 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.		
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.		

Note: Full text of the above resolutions are set out in the notice of special general meeting dated 12 September 2017.

Date: \_\_\_\_\_ Signature(s) <sup>note 5</sup>: \_\_\_\_\_

### Notes:

1. Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s) to which the proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
3. If any proxy other than the chairman is preferred, please insert the name and address of the proxy desired in the space provided. If no name is inserted, the Chairman of the Special General Meeting will act as your proxy. **ANY ALTERNATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK THE RELEVANT BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK THE RELEVANT BOX MARKED “AGAINST”.** Failure to tick either box will entitle your proxy to cast your vote or abstain at his discretion. Your proxy will also be entitled to vote or abstain at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
5. Any shareholder of the Company entitled to attend and vote at the meeting of the Company shall be entitled to appoint another person as his proxy to attend and vote instead of him. A shareholder who is the holder of two or more shares may appoint more than one proxy to attend on the same occasion. A proxy need not be a shareholder of the Company.
6. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
7. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or notarially certified copy of that power or authority shall be deposited at the Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time for holding the meeting at which the person named in such instrument proposes to vote, and in default the instrument of proxy shall not be treated as valid.
8. Delivery of an instrument appointing a proxy shall not preclude a shareholder of the Company from attending and voting in person at the meeting or upon the poll concerned and in such event, the instrument appointing a proxy shall be deemed to be revoked.
9. Where there are joint registered holders of any share, any one of such persons may vote at the meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders be present at the meeting personally or by proxy, that one of the said persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect thereof.

### PERSONAL INFORMATION COLLECTION STATEMENT

- (i) “Personal Data” in these statements has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
- (ii) Your supply of personal data to the Company is on a voluntary basis and such data will be used for processing your instructions as stated in this form of proxy.
- (iii) Your Personal Data will not be transferred to any third parties (other than the Share Registrars of the Company) unless it is a requirement to do so by law, for example, in response to a court order or a law enforcement agency’s request and will be retained for such period as may be necessary for our verification and record purposes.
- (iv) You and your appointed proxy have the right to request access to and/or correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request should be in writing addressed to the Personal Data Privacy Officer of Tricor Secretaries Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong.