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## **EMINENCE ENTERPRISE LIMITED**

**高山企業有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 616)**

### **DELAY IN DESPATCH OF CIRCULAR**

#### **POSSIBLE MAJOR TRANSACTION IN RELATION TO POSSIBLE DISPOSALS OF SHARES OF HONG KONG EXCHANGES AND CLEARING LIMITED**

Reference is made to the announcement of Eminence Enterprise Limited (the “**Company**”) dated 16 January 2018 (the “**Announcement**”) in relation to the possible disposals of shares of Hong Kong Exchanges and Clearing Limited, which constitutes a major transaction for the Company in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, the Company intended to despatch a circular (the “**Circular**”) to the Shareholders containing, among other things, further details of the Proposed HKEx Disposal, together with a notice convening the SGM to be despatched to the Shareholders on or about 6 February 2018.

As additional time is required to finalise the information to be included in the Circular, it is expected that the date of despatch of the Circular will be postponed to a date on or before 14 February 2018.

By Order of the Board  
**EMINENCE ENTERPRISE LIMITED**  
**Jimmy Kwong Cheung Tim**  
*Chairman and Chief Executive Officer*

Hong Kong, 5 February 2018

*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.*