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EMINENCE ENTERPRISE LIMITED

高山企業有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 616)

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

POSSIBLE DISPOSALS OF HKEx SHARES

Reference is made to the circular (the “Circular”) of the Company dated 12 February 2018 in relation to the possible disposals of 686,523 shares of Hong Kong Exchanges and Clearing Limited held by the subsidiaries of the Company. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

At the SGM on 7 March 2018, the grant of HKEx Disposal Mandate to the Directors for the disposal of all or part of HKEx Interests for a 12-month period commencing 7 March 2018 has been approved by the Shareholders.

During the period from 7 March 2018 up to 31 March 2018, the Company did not dispose any HKEx Shares pursuant to the HKEx Disposal Mandate and therefore, the Group beneficially owns a total of 686,523 HKEx Shares as at 31 March 2018.

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

Hong Kong, 6 April 2018

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.