

*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)**

**POLL RESULTS OF THE SPECIAL GENERAL MEETING  
HELD ON 23 OCTOBER 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 23 October 2017 by way of poll.

Reference is made to the circular (“**Circular**”) and notice (“**Notice**”) of SGM of the Company dated 29 September 2017 in relation to the major transaction regarding the acquisition of Properties. 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 23 October 2017 by way of poll.

As at the date of the SGM, the total number of Shares in issued was 2,518,832,059 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:

<b>Ordinary resolution</b>	<b>No. of the Shares (Approximate %)</b>	
	<b>For</b>	<b>Against</b>
To approve, confirm and ratify the sale and purchase agreement and provisional sale and purchase agreement dated 14 August 2017 and 15 August 2017 respectively entered into by the Treasure Arts International Group Limited, the subsidiary of the Company, as the purchaser and the respective sellers in relation to the sale and purchase of the workshop A, 1st floor and workshop D, ground floor of Fung Wah Factorial Building, Nos. 646, 648, 648A Castle Peak Road, Kowloon, Hong Kong (“ <b>Acquisitions</b> ”) for a total consideration of HK\$81,300,000 and the transactions contemplated thereunder.#	891,611,279 (76.83%)	268,940,000 (23.17%)

# Please refer to the Notice for the full version of the resolution.

As more than 50% of the votes were cast in favour of the above resolution, it was duly passed as an ordinary resolution.

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, 23 October 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.*