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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 MAJOR TRANSACTION FOR ACQUISITION OF PROPERTY**

Reference is made to the announcement of Eminence Enterprise Limited (“**Company**”) dated 23 November 2017 (“**Announcement**”) in relation to, among other matters, the major transaction on the acquisition of the Property. 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 (“**Circular**”) to the Shareholders containing, among other things, further details of the Acquisition, together with a notice convening the SGM to be despatched to the Shareholders on or before 14 December 2017.

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 5 January 2018.

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

Hong Kong, 14 December 2017

*As at the date hereof, the Board 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.*