

高山企業有限公司 **EMINENCE ENTERPRISE LIMITED**

(Incorporated in Bermuda with limited liability 於百慕達註冊成立之有限公司) (Stock Code 股份代號: 616)

通知信函 **NOTIFICATION LETTER**

23 June 2023

Dear Shareholder(s),

EMINENCE ENTERPRISE LIMITED (the "Company")

Notice of publication of the circular regarding proposed capital reorganisation and change in board lot size, placing of new shares under specific mandate and notice of special general meeting (the "Current Corporate Communications")

The Company's Current Corporate Communications (both English and Chinese versions) is available on the Company's website at www.eminence-enterprise.com and the website of Hong Kong Exchanges and Clearing Limited (the "HKEx") at www.hkexnews.hk respectively.

Shareholders who have chosen (or are deemed to have consented) to read the Company's Corporate Communications^(Note) published on the Company's website in place of receiving printed copies thereof may request the printed copy of the Current Corporate Communications. Shareholders for any reason have difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website will upon request in writing promptly be sent the Current Corporate Communications in printed form free of charge. Both the English and Chinese versions of the Current Corporate Communications are bound together into one booklet.

If you want to request printed version(s) of the Current Corporate Communications, please complete Part A of the Request Form on the reverse side and send it to the Company c/o its Hong Kong branch share registrar, Tricor Secretaries Limited, using the mailing label and need not affix a stamp when returning (if posted in Hong Kong). Otherwise, please affix an appropriate stamp. The address of Tricor Secretaries Limited is 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong. You may also send your request to info@eminencehk.com.

You may also change your election of language or means of receipt of future Corporate Communications at any time by reasonable notice, by completing Part B of the Request Form on the reverse side of this letter and returning it to the Company c/o its Hong Kong branch share registrar, or by sending an email to info@eminencehk.com for the change. The Request Form may also be downloaded from the Company's website at www.eminence-enterprise.com clicking "Investor Relations" on the home page or the website of the HKEx at www.hkexnews.hk.

Please note that you are entitled to change your choice as to the means of receipt (i.e. in printed form or by electronic means through the Company's website) and/or the language of the Company's Corporate Communications at any time by reasonable prior notice in writing to the Company c/o its Hong Kong branch share registrar or sending a notice to info@eminencehk.com.

Should you have any queries relating to this letter, please call the Company's telephone hotline at (852) 2745-6338 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

Yours faithfully, **EMINENCE ENTERPRISE LIMITED**

Note: Corporate Communications include but not limited to (a) the directors' report, its annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

In case of any inconsistency, the English version of this letter shall prevail over the Chinese version.

各位股東:

高山企業有限公司(「本公司」)

有關建議股本重組及更改每手買賣單位、根據特別授權配售新股份及股東特別大會通告之通函(「是次公司 通訊」)之發佈通知

本公司的是次公司通訊(英文及中文版)已分別於本公司網站www.eminence-enterprise.com及香港交易及結算所有限公司(「香港交易所」)網站www.hkexnews.hk登載。

凡選擇(或被視為已同意)瀏覽在本公司網站登載之本公司的公司通訊文件^(附註)以代替收取印刷本之股東,均可要 求索取是次公司通訊之印刷本。股東如因任何理由於收取或接收於本公司網站登載之是次公司通訊時遇有困難, 可提出書面要求,即可獲免費發送是次公司通訊的印刷本。是次公司通訊之英文及中文版乃印列於同一冊子內。

如 閣下欲要求索取是次公司通訊之印刷本,請填妥本函背頁申請表格之甲部,透過本公司之香港股份過戶登記 分處卓佳秘書商務有限公司(地址為香港夏慤道16號遠東金融中心17樓)寄回本公司, 閣下可使用隨附之郵寄標 籤而毋須貼上郵票。如非在香港投寄,則請貼上適當的郵票。 閣下亦可電郵至info@eminencehk.com提出要求。 閣下亦可電郵至info@eminencehk.com提出要求。

閣下如欲更改收取本公司日後公司通訊文件之語言版本或收取方式,可於合理時間內,隨時填寫本函背頁申請 表格之乙部,然後透過本公司之香港股份過戶登記分處寄回本公司,或發送電郵至info@eminencehk.com,提出變 更要求。申請表格亦可於本公司網站www.eminence-enterprise.com(請在網站主頁按「投資者關係」一項),或於香港 交易所網站www.hkexnews.hk內下載。

請注意 閣下有權隨時透過本公司之香港股份過戶登記分處預先給予本公司合理時間的書面通知,或電郵至 info@eminencehk.com,以更改 閣下收取本公司的公司通訊文件之方式(印刷本或透過本公司網站之電子方式)及/ 或語言版本之選擇。

倘 閣下對本函有任何疑問,請致電本公司電話熱線(852)2745-6338查詢,辦公時間為星期一至五(香港公眾假期 除外)上午9時正至下午5時正。

高山企業有限公司 謹啟

2023年6月23日

附註:公司通訊文件包括但不限於:(a)董事會報告、年度帳目連同核數師報告及(如適用)財務報告摘要;(b)中期報告及(如適用) 中期報告摘要;(c)會議通告;(d)上市文件;(e)通函;及(f)代表委任表格。 本函件中、英文版如有任何歧義、概以英文版為準。

	REQUEST FORM 申請表	表格
To:	Eminence Enterprise Limited (the "Company") (Stock Code: 616) c/o Tricor Secretaries Limited 17/F., Far East Finance Centre 16 Harcourt Road Hong Kong	致: 高山企業有限公司(「本公司」) (股份代號:616) 經卓佳秘書商務有限公司 香港 夏慤道16號 遠東金融中心17樓
Part A		
Part B	乙部: I/We would like to receive all future Corporate Communications in the manner as indicat 本人/吾等希望以如下所示方式收取日後刊發的所有公司通訊文件:	ted below:
	Please mark "X" on one of the following boxes: 請在下列其中一個方格內劃上「X」號:	
	 □ To receive printed English version of all future Corporate Communications 收取日後刊發的所有公司通訊文件之英文印刷本 □ To receive printed Chinese version of all future Corporate Communications 收取日後刊發的所有公司通訊文件之中文印刷本 □ To receive both the printed English and Chinese versions of all future Corporate Corporate 	Communications
	 □ 同時收取日後刊發的所有公司通訊文件之英文及中文印刷本 □ To access Corporate Communications posted on the Company's website using electer email notification or printed notification letter of the posting of Corporate Commun本人/吾等要求透過 貴公司網站以電子方式收取公司通訊文件以替作有關於 貴公司網站登載之公司通訊文件: 	tronic means in lieu of receiving printed copies, and to receive ications on the Company's website: 代印刷本,並以電郵或通知信函印刷本通知本人/吾等
	Email Address 電郵地址	(Note (#) 22.4
Name(s) of Shareholder(s) [#] 股東姓名 [#]		Signature 簽名
Addres: 地址#	5 [#]	
	telephone number 話號碼	Date 日 期
Notes 附註 1. 2. 3. 4.	Please complete all your details clearly.	olding should sign on this Request Form in order to be valid.
Vour supp	PERSONAL INFORMATION COLLECTION STATEMENT 收集個	
Communic the Purpose necessary t should be i 閣下是自 務的代理 就履行該	y or your email audies and terephone number is on a volumity basis for the purposes or verying and recording your needs of receive the int stations (the " Purposes "). The Company may transfer your email address and telephone number to our agent, contractor, or third party service pro- es and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the inf of ulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Per- n writing by mail to the Personal Data Privacy Officer of Tricor Secretaries Limited at the above address. 服根, 閣 Fro 電動地力 定電整備, ULD 支援 使 爱 Law 國 Fro 取 a Cord and address. 服根, 閣 Fro 電動地力 定電整備, ULD 支援 他 優 法 例授權 而要求取得有關資料的人士或其他與該等用途有關 LD g 需要接收有量 等用途所需的期間保留。有關存取及/或更正相關個人資料的要求可按照《個人資料(紀聽)條例》(香港法例第486章)之條文損 主任提出。	vider who provides administrative, computer or other services to us for use in connection wi romation. Your email address and telephone number will be retained for such period as may b rsonal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong), and any such reque
In case of a	ny inconsistency, the English version of this Request Form shall prevail over the Chinese version. 本申請表格中、英文版如有任何歧義,機	祥以英文版為準。
~	Please cut the mailing label and stick this on the envelope	MAILING LABEL 郵 寄 標 籤
	to return this Request Form to us. No postage stamp necessary if posted in Hong Kong. 閣下寄回此申請表格時,請將郵寄標籤剪貼於信封上。 如在本港投寄毋須貼上郵票。	Tricor Secretaries Limited 卓佳秘書商務有限公司 Freepost No. 簡便回郵號碼:10 GPO Hong Kong香港