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EAGLE NICE (INTERNATIONAL) HOLDINGS LIMITED

鷹美(國際)控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 02368)

DATE OF BOARD MEETING

Pursuant to Rule 13.43 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the board of directors (the “Board”) of Eagle Nice (International) Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Tuesday, 11 June 2024 at which, inter alia, the announcement of the final results of the Company for the year ended 31 March 2024 is to be approved for publication and the declaration, recommendation or payment of final dividend, if any, is expected to be decided.

By Order of the Board
Eagle Nice (International) Holdings Limited
Chung Yuk Sing
Chairman

Hong Kong, 13 May 2024

As at the date of this announcement, the Board comprises seven executive directors, namely, Mr. Chung Yuk Sing, Mr. Chen Hsiao Ying, Mr. Huang Yongbiao, Ms. Chen Fang Mei, Mr. Shih Chih-Hung, Mr. Chung Chi Kit and Mr. Hu Chia-Ho and four independent non-executive directors, namely, Mr. Chan Cheuk Ho, Ms. Tham Kit Wan, Mr. Leung Spencer Yu Cheong and Mr. Sun Yun-Rui.

** For identification purposes only*