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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 16 AUGUST 2024**

The Board is pleased to announce that all the resolutions were duly passed by way of poll at the Annual General Meeting held on 16 August 2024.

Reference is made to the circular of the Company dated 25 July 2024 (the "Circular") in relation to the proposals involving the grant of general mandates to issue and purchase Shares, declaration of final dividends, re-election of retiring Directors and notice of Annual General Meeting. Unless otherwise defined, terms used herein shall have the same meaning as those defined in the Circular.

In accordance with the Listing Rules and the Articles of Association, the chairman of the Annual General Meeting demanded that the resolutions proposed at the Annual General Meeting had to be decided by poll. The Board is pleased to announce that the proposed ordinary resolutions were duly passed by way of poll at the Annual General Meeting held on 16 August 2024 and the results of which were as follows:-

** For identification purposes only*

ORDINARY RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
1.	To receive and consider the audited financial statements, the directors' report and the independent auditor's report for the year ended 31 March 2024.	188,574,625 Shares (100.00%)	0 Shares (0.00%)
2.	To declare a final dividend of HK8 cents per share for the year ended 31 March 2024.	188,574,625 Shares (100.00%)	0 Shares (0.00%)
3.	(a) To re-elect Mr. Chung Yuk Sing as executive Director.	188,521,881 Shares (99.97%)	52,744 Shares (0.03%)
	(b) To re-elect Mr. Huang Yongbiao as executive Director.	188,574,625 Shares (100.00%)	0 Shares (0.00%)
	(c) To re-elect Mr. Hu Chia-Ho as executive Director.	188,574,625 Shares (100.00%)	0 Shares (0.00%)
	(d) To re-elect Ms. Tham Kit Wan as independent non-executive Director.	188,574,625 Shares (100.00%)	0 Shares (0.00%)
	(e) To re-elect Mr. Sun Yun-Rui as independent non-executive Director.	188,574,625 Shares (100.00%)	0 Shares (0.00%)
	(f) To authorise the Board to fix the Directors' remuneration.	160,956,625 Shares (85.35%)	27,618,000 Shares (14.65%)
4.	To re-appoint Ernst & Young as auditor of the Company and to authorise the Board to fix their remuneration.	188,574,625 Shares (100.00%)	0 Shares (0.00%)
5.	To grant a general mandate to the Directors to issue Shares.	155,990,340 Shares (82.72%)	32,584,285 Shares (17.28%)
6.	To grant a general mandate to the Directors to purchase Shares.	188,574,625 Shares (100.00%)	0 Shares (0.00%)
7.	To extend the general mandate to issue new Shares by adding the number of Shares purchased.	155,990,340 Shares (82.72%)	32,584,285 Shares (17.28%)

As at the date of the Annual General Meeting, the number of issued Shares was 574,180,000. In respect of the resolutions proposed at the Annual General Meeting (the "**Resolutions**"), since none of the Shareholders was required to abstain from voting on any of the Resolutions, the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions was 574,180,000 Shares. There being no Shareholders who were entitled to attend and vote only against the Resolutions and no parties who have stated their intention in the Circular to vote against the Resolutions or to abstain have done so at the Annual General Meeting. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the Annual General Meeting. Tricor Tengis Limited acted as scrutineers for the purpose of the poll at the Annual General Meeting.

All the Directors attended the Annual General Meeting in person.

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

Hong Kong, 16 August 2024

As at the date of this announcement, the Board comprises seven executive Directors, namely, Mr. Chung Yuk Sing, Mr. Chen Hsiao Ying, Mr. Chung Chi Kit, Mr. Huang Yongbiao, Ms. Chen Fang Mei, Mr. Shih Chih-Hung 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.