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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)

**CHANGE OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN
THE CAYMAN ISLANDS**

The board of directors (the “**Board**”) of Eagle Nice (International) Holdings Limited (the “**Company**”) wishes to announce that with effect from 25 February 2014, the Company’s principal share registrar and transfer office in the Cayman Islands will be changed to:

Maples Fund Services (Cayman) Limited

P.O. Box 1093

Boundary Hall, Cricket Square

Grand Cayman KY1-1102

Cayman Islands

The Company’s branch share registrar and transfer office in Hong Kong maintained by Tricor Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong remains unchanged.

* *For identification purposes only*

As at the date of this announcement, the Board comprised four executive directors, namely, Mr. Chung Yuk Sing, Mr. Chen Hsiao Ying, Mr. Kuo Tai Yu and Ms. Chen Fang Mei, Christina and three independent non-executive directors, namely, Mr. Chan Cheuk Ho, Mr. Lu Chi Chant and Mr. Cheng Yung Hui, Tony.

By order of the Board
Eagle Nice (International) Holdings Limited
Woo Man Chi
Company Secretary

Hong Kong, 24 February 2014