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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 Friday, 14 November 2014 at which, inter alia, the announcement of the interim results of the Company for the period ended 30 September 2014 is to be approved for publication and the declaration, recommendation or payment of interim dividend, if any, is expected to be decided.

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

Hong Kong, 3 November 2014

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.

** For identification purposes only*