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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, 17 November 2015 at which, inter alia, the announcement of the interim results of the Company for the period ended 30 September 2015 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, 23 October 2015

*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*