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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: 2368)

**CHANGES IN DIRECTORSHIP
AND
MEMBER OF AUDIT COMMITTEE**

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The Board wishes to announce (i) the appointment of Ms. Tham Kit Wan as an independent non-executive director and a member of the Audit Committee of the Company; and (ii) the resignation of Mr. Cheng Yung Hui, Tony as an independent non-executive director and a member of the Audit Committee of the Company, both with effect from 1 September 2016.

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF
AUDIT COMMITTEE**

The board of directors (the “**Board**”) of Eagle Nice (International) Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the appointment of Ms. Tham Kit Wan (“**Ms. Tham**”) as an independent non-executive director and a member of the Audit Committee of the Company with effect from 1 September 2016.

Brief biographical details of Ms. Tham are set out below:

Ms. Tham, aged 55, is a qualified lawyer of Hong Kong, England and Wales and Singapore. Ms. Tham has more than 25 years of experience in corporate finance and the commercial and banking fields, covering an array of corporate projects in acquisitions and mergers, restructuring, tax advisory, arbitration, administrative review proceedings and settlement negotiations with governments and private parties, and company secretarial work.

** For identification purposes only*

Ms. Tham was a director of Union Bank of Hong Kong Limited (formerly traded under Hong Kong Main Board Stock Code: 349) and Union Bank Finance Limited from 1989 to 1993. Union Bank of Hong Kong Limited has been privatised and is now known as Industrial and Commercial Bank of China (Asia) Limited. Ms. Tham was the Head of Legal Department of K. Wah Construction Materials Limited (now known as Galaxy Entertainment Group – Hong Kong Main Board Stock Code: 27) from 1998 to 2007. She served as Legal Counsel and Senior Vice President of Symphony Holdings Limited (Hong Kong Main Board Stock Code: 1223) from 2007 to 2015. From 2014 to 2015, she also served as Company Secretary of Pak Tak International Limited (Hong Kong Main Board Stock Code: 2668). Currently, she is in private legal practice as a consultant at Messrs. David Lo & Partners, a law firm in Hong Kong.

Ms. Tham was admitted as an Advocate and Solicitor of the Supreme Court of Singapore in February 1985 and as a Solicitor of the Supreme Court of England and Wales in April 1985. She was also admitted as a Solicitor of the Supreme Court of Hong Kong in March 1997. Ms. Tham obtained a degree of Bachelor of Laws from The National University of Singapore in June 1983 and a degree of Master of Laws (International Business Law) from The City University of Hong Kong in November 2006.

Save as disclosed above, Ms. Tham does not hold any positions in other members of the Group and had not held any directorship in any listed companies in the three years preceding the date of this announcement.

As at the date of this announcement, Ms. Tham does not have any relationships with any directors, senior management, substantial shareholders or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company and did not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap.571 of the Laws of Hong Kong). Ms. Tham has entered into a service agreement with the Company for an initial term of 3 years but she is subject to renewal and retirement by rotation and re-election pursuant to the article of association of the Company. Ms. Tham will be entitled to a director's fee of HK\$120,000 per annum which was determined by the Remuneration Committee of the Company with reference to her duties and responsibilities in the Company.

Save as disclosed above, there is no information to be disclosed pursuant to any of the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, nor are there other matters concerning the appointment of Ms. Tham as an independent non-executive director of the Company that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF AUDIT COMMITTEE

The Board also wishes to announce that Mr. Cheng Yung Hui, Tony (“**Mr. Cheng**”) has tendered his resignation as an independent non-executive director and a member of the Audit Committee of the Company with effect from 1 September 2016 as he would like to devote more time for his other business commitments.

Mr. Cheng has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the Shareholders.

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

Following the changes in directorship with effect from 1 September 2016, the members of the Board and the composition of the Board committees of the Company will be as follows:

	Audit Committee	Remuneration Committee	Nomination Committee
Executive Directors			
Mr. Chung Yuk Sing	--	M	C
Mr. Chen Hsiao Ying	--	--	--
Mr. Kuo Tai Yu	--	--	--
Ms. Chen Fang Mei, Christina	--	--	--
Independent Non-Executive Directors			
Mr. Chan Cheuk Ho	C	C	M
Mr. Lu Chi Chant	M	M	M
Ms. Tham Kit Wan	M	--	--

C Chairman of the relevant committees
M Member of the relevant committees

GENERAL

The Board would like to welcome Ms. Tham to the Company and to express its appreciation to Mr. Cheng for his invaluable contribution to the Group in the past.

As at the date of this announcement, the Board comprises 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 Ms. Tham Kit Wan.

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

Hong Kong, 1 September 2016