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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)

CHANGES IN DIRECTORSHIP
AND
LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The Board wishes to announce (i) the appointment of Mr. Lee Cheng Chuan as an executive director of the Company; and (ii) the resignation of Mr. Kuo Tai Yu as an executive director of the Company, both with effect from 15 September 2016.

APPOINTMENT OF EXECUTIVE DIRECTOR

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 Mr. Lee Cheng Chuan (“**Mr. Lee**”) as an executive director of the Company with effect from 15 September 2016.

Brief biographical details of Mr. Lee are set out below:

Mr. Lee, aged 52, is a Vice President of Yue Yuen Group (i.e. Yue Yuen Industrial (Holdings) Limited (“**Yue Yuen**”) (Hong Kong Main Board Stock Code: 00551) and its subsidiaries). He joined Pou Chen Corporation, the substantial shareholder of Yue Yuen, in 1989 and is currently in charge of the integration of garment manufacturing business of Yue Yuen Group. He is also a director of Din Tsun Holding Co. Ltd., a company which is held as to 50% by Yue Yuen and the remaining 50% by a third party corporation. Mr. Lee graduated from National Taipei Institute of Technology (now known as National Taipei University of Technology) in Taiwan in 1986. Mr. Lee has over 25 years of experience in the business development and production management of international branded footwear market.

** For identification purposes only*

Save as disclosed above, Mr. Lee 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.

Save as disclosed above, as at the date of this announcement, Mr. Lee 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). Mr. Lee has entered into a service agreement with the Company with no specific term of appointment but he is subject to retirement by rotation and re-election pursuant to the article of association of the Company. Mr. Lee will be entitled to a director's remuneration of HK\$260,000 per annum which was determined by the Remuneration Committee of the Company with reference to his 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 Mr. Lee as an executive director of the Company that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

RESIGNATION OF EXECUTIVE DIRECTOR

The Board also wishes to announce that Mr. Kuo Tai Yu (“**Mr. Kuo**”) has tendered his resignation as an executive director of the Company with effect from 15 September 2016 as he would like to devote more time for his other business commitments.

Mr. Kuo 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 15 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	--	--	--
Ms. Chen Fang Mei, Christina	--	--	--
Mr. Lee Cheng Chuan	--	--	--
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 Mr. Lee to the Company and to express its appreciation to Mr. Kuo 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, Ms. Chen Fang Mei, Christina and Mr. Lee Cheng Chuan 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
Chairman

Hong Kong, 15 September 2016