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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)**

**APPOINTMENT OF EXECUTIVE DIRECTORS**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The Board wishes to announce that Mr. Huang Yongbiao and Mr. Hu Dien Chien have been appointed as executive directors of the Company with effect from 1 May 2019.

**APPOINTMENT OF EXECUTIVE DIRECTORS**

The board of directors (the “**Board**”) of Eagle Nice (International) Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that Mr. Huang Yongbiao (“**Mr. Huang**”) and Mr. Hu Dien Chien (“**Mr. Hu**”) have been appointed as executive directors of the Company with effect from 1 May 2019.

Brief biographical details of Mr. Huang and Mr. Hu are set out below:

**Mr. Huang Yongbiao**

Mr. Huang, aged 53, is currently a director of certain subsidiaries of the Company and 廣東省佛山順德區達聯制衣有限公司 (Guangdong Foshan Shunde Dalian Garment Manufacturing Co., Limited\*), a company established in the People’s Republic of China (the “**PRC**”) and is principally engaged in garment manufacturing. Mr. Huang received his secondary school education in Shunde, the PRC and has over 30 years of experience of manufacturing and management experience in the garment industry.

\* *For identification purpose only*

As at the date of this announcement, Mr. Huang has a corporate interest in 32,320,000 shares of the Company, representing approximately 6.08% of the existing issued share capital of the Company. Mr. Huang has entered into a service contract with the Company commencing from 1 May 2019, subject to renewal and retirement by rotation and re-election pursuant to the articles of association of the Company. Mr. Huang will be entitled to a director's remuneration of HK\$1,950,000 per annum which was determined by the Remuneration Committee of the Company with reference to his duties and responsibilities in the Company.

### **Mr. Hu Dien Chien**

Mr. Hu, aged 40, holds a Master of Business Administration Degree in Finance and Accounting from New York University Leonard N. Stern School of Business and Bachelor of Business Administration Degree in Finance from National Taiwan University. Mr. Hu worked as a Business Analyst in Deutsche Asset Management in Taiwan after graduating from the university and then Research Associate in CLSA Asia Pacific Markets covering the telecom and petrochemical sectors in Taiwan. After business school, Mr. Hu joined Goldman Sachs (Asia) L.L.C. ("**Goldman Sachs**") in Hong Kong from 2006 to 2014, where he was responsible for leading strategic/capital market services including business origination and execution for a variety of corporate clients in Greater China. Mr. Hu last held the position of executive director with Goldman Sachs. In 2014, Mr. Hu joined an electric vehicle company in Taiwan as chief financial officer. Mr. Hu was an independent director of Growww Media Co., Ltd (formerly known as United Advertising Co., Ltd.), a company listed on the Taiwan Stock Exchange, from 22 June 2016 to 31 December 2016. Mr. Hu is currently an executive director and chief financial officer of Yue Yuen Industrial (Holdings) Limited (Stock Code: 551) ("**Yue Yuen**"), a company listed on the main board of the Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"). As at the date of this announcement, Yue Yuen is deemed to have interests in shares of the Company which would fall to be disclosed to the Company under the provision of Divisions 2 and 3 of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "**SFO**").

Mr. Hu has entered into a service contract with the Company commencing from 1 May 2019, subject to renewal and retirement by rotation and re-election pursuant to the articles of association of the Company. Mr. Hu will be entitled to a director's remuneration of HK\$289,640 per annum which was determined by the Remuneration Committee of the Company with reference to his duties and responsibilities in the Company.

### **General**

Save as disclosed in this announcement, each of Mr. Huang and Mr. Hu (i) does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company; (ii) is not interested nor deemed to be interested in any share, underlying share or debenture of the Company and its associated corporations within the meaning of Part XV of the SFO; and (iii) does not hold any positions in other members of the Group and has not held any other directorships in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas.

Save as disclosed in this announcement, the Board is not aware of other matters which need to be brought to the attention of the shareholders of the Company and information that needs to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange in relation to the appointment of each of Mr. Huang and Mr. Hu as an executive director of the Company.

The Board would like to express its warm welcome to Mr. Huang and Mr. Hu for joining the Board.

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

Following the changes in directorship with effect from 1 May 2019, 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
<b>Executive Directors</b>			
Mr. Chung Yuk Sing	--	M	C
Mr. Chen Hsiao Ying	--	--	--
Mr. Huang Yongbiao	--	--	--
Ms. Chen Fang Mei, Christina	--	--	--
Mr. Hu Dien Chien	--	--	--
Mr. Lee Cheng Chuan	--	--	--
<b>Independent Non-Executive Directors</b>			
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

*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 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**  
 Executive Director

Hong Kong, 30 April 2019