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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	EAGLE NICE (INTERNATIONAL) HOLDINGS LIMITED
Stock code	02368
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 SEPTEMBER 2021
Announcement date	12 November 2021
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Semi-annual dividend
Dividend nature	Ordinary
For the financial year / period end	30 September 2021
Dividend declared	HKD 0.22 per share
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.22 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	25 November 2021
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	26 November 2021 16:30
Book close period	From 29 November 2021 to 01 December 2021
Record date	01 December 2021
Payment date	16 December 2021
Share registrar and its address	Tricor Tengis Limited
	Level 54, Hopewell Centre, 183 Queen's Road East
	Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
The Board comprises seven executive directors, namely, Mr. Chung Yuk Sing, Mr. Chen Hsiao Ying, Mr. Huang Yongbiao, Ms. Chen Fang Mei, Christina, Mr. Shih Chih-Hung, Mr. Chung Chi Kit and Mr. Hu Chia-Ho and four independent non-executive directors, namely, Mr. Chan Cheuk Ho, Mr. Lu Chi Chant, Ms. Tham Kit Wan and Mr. Leung Spencer Yu Cheong.	