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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)

**RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 23 AUGUST 2022**

The Board is pleased to announce that all the resolutions were duly passed by way of poll at the Annual General Meeting held on 23 August 2022.

Reference is made to the circular of the Company dated 26 July 2022 (the "Circular") in relation to the proposals involving the grant of general mandates to issue and purchase Shares, declaration of final dividend, re-election of retiring Directors, proposed amendments to the Memorandum and Articles of Association and notice of Annual General Meeting. Unless otherwise defined, terms used herein shall have the same meaning as those defined in the Circular.

In accordance with the Listing Rules and the Articles of Association, the chairman of the Annual General Meeting demanded that the resolutions proposed at the Annual General Meeting had to be decided by poll. The Board is pleased to announce that the proposed ordinary resolutions and proposed special resolution were duly passed by way of poll at the Annual General Meeting held on 23 August 2022 and the results of which were as follows:-

** For identification purposes only*

ORDINARY RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
1.	To receive and consider the audited financial statements, the directors' report and the auditor's report for the year ended 31 March 2022.	177,902,564 Shares (99.81%)	334,030 Shares (0.19%)
2.	To declare a final dividend of HK14 cents per share for the year ended 31 March 2022.	178,236,564 Shares (99.99%)	30 Shares (0.01%)
3.	(a) To re-elect Mr. Huang Yongbiao as executive director of the Company.	178,236,564 Shares (99.99%)	30 Shares (0.01%)
	(b) To re-elect Mr. Chen Hsiao Ying as executive director of the Company.	178,236,564 Shares (99.99%)	30 Shares (0.01%)
	(c) To re-elect Mr. Shih Chih-Hung as executive director of the Company.	178,189,820 Shares (99.97%)	46,774 Shares (0.03%)
	(d) To re-elect Mr. Chan Cheuk Ho (who has served as an independent non-executive director of the Company for more than 9 years) as independent non-executive director of the Company.	156,522,232 Shares (87.82%)	21,714,362 Shares (12.18%)
	(e) To authorise the Board to fix the Directors' remuneration.	156,916,534 Shares (88.04%)	21,320,060 Shares (11.96%)
4.	To re-appoint Ernst & Young as auditor and to authorise the Board to fix its remuneration.	178,236,564 Shares (99.99%)	30 Shares (0.01%)
5.	To grant a general mandate to the Directors to issue new Shares.	150,747,117 Shares (84.58%)	27,489,477 Shares (15.42%)
6.	To grant a general mandate to the Directors to purchase Shares.	178,236,564 Shares (99.99%)	30 Shares (0.01%)
7.	To extend the general mandate to issue new Shares by adding the number of Shares purchased.	150,747,087 Shares (84.58%)	27,489,507 Shares (15.42%)

SPECIAL RESOLUTION		NO. OF VOTES (%)	
		FOR	AGAINST
8.	To approve the proposed amendments to the existing Memorandum and Articles of Association of the Company and the adoption of the amended and restated Memorandum and Articles of Association of the Company.	178,176,252 Shares (99.97%)	60,342 Shares (0.03%)

As at the date of the Annual General Meeting, the number of issued Shares was 533,800,000. In respect of the resolutions proposed at the Annual General Meeting (the "**Resolutions**"), since none of the Shareholders was required to abstain from voting on any of the Resolutions, the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions was 533,800,000 Shares. There being no Shareholders who were entitled to attend and vote only against the Resolutions and no parties who have stated their intention in the Circular to vote against the Resolutions or to abstain have done so at the Annual General Meeting. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the Annual General Meeting. Tricor Tengis Limited acted as scrutineers for the purpose of the poll at the Annual General Meeting.

All the Directors attended the Annual General Meeting in person or by electronic means.

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

Hong Kong, 23 August 2022

As at the date of this announcement, 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.