

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| 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 | FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2024 |
| Announcement date | 11 June 2024 |
| Status | New announcement |
| Information relating to the dividend | |
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 March 2024 |
| Reporting period end for the dividend declared | 31 March 2024 |
| Dividend declared | HKD 0.08 per share |
| Date of shareholders' approval | 16 August 2024 |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.08 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 26 August 2024 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 27 August 2024 16:30 |
| Book close period | From 28 August 2024 to 30 August 2024 |
| Record date | 30 August 2024 |
| Payment date | 12 September 2024 |
| Share registrar and its address | Tricor Tengis Limited |
| | 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong |
| Information relating to withholding tax | |
| Details of withholding tax applied to the dividend declared | Not applicable |

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