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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)

CHANGE OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors (the "Board") of Eagle Nice (International) Holdings Limited (the "Company") announces that with effect from 1 February 2025, the Company's branch share registrar and transfer office in Hong Kong will be changed to:

TRICOR INVESTOR SERVICES LIMITED

17/F, Far East Finance Centre

16 Harcourt Road

Hong Kong

Telephone No.: (852) 2980 1333

Facsimile No.: (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 1 February 2025. Share certificates uncollected after 4:30 p.m. on 28 January 2025 shall be collected from Tricor Investor Services Limited from 1 February 2025 onwards.

On Behalf of the Board

Eagle Nice (International) Holdings Limited

Chung Yuk Sing

Chairman

Hong Kong, 31 December 2024

As at the date of this announcement, the Board comprises seven executive Directors, namely, Mr. Chung Yuk Sing, Mr. Chen Hsiao Ying, Mr. Chung Chi Kit, Mr. Huang Yongbiao, Ms. Chen Fang Mei, Mr. Shih Chih-Hung and Mr. Johnson Tong 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.

** For identification purposes only*