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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)

DATE OF BOARD MEETING

Pursuant to Rule 13.43 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the board of directors (the "Board") of Eagle Nice (International) Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held on Wednesday, 12 November 2025 at which, inter alia, the announcement of the interim results of the Company for the period ended 30 September 2025 is to be approved for publication and the declaration, recommendation or payment of interim dividend, if any, is expected to be decided.

On Behalf of the Board
Eagle Nice (International) Holdings Limited
Chung Yuk Sing
Chairman

Hong Kong, 15 October 2025

As at the date of this announcement, the Board comprises eight executive Directors, namely, Mr. Chung Yuk Sing, Mr. Chen Hsiao Ying, Mr. Chung Chi Kit, Mr. Huang Yongbiao, Ms. Chen Fang Mei, Ms. Lai Yin-Han, Mr. Chou Wei-Te 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*