

| Disclaimer | |
|---|--|
| Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement. | |
| 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 2026 |
| Announcement date | 11 June 2026 |
| Status | New announcement |
| Information relating to the dividend | |
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 March 2026 |
| Reporting period end for the dividend declared | 31 March 2026 |
| Dividend declared | HKD 0.02 per share |
| Date of shareholders' approval | 12 August 2026 |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.02 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 24 August 2026 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 25 August 2026 16:30 |
| Book close period | From 26 August 2026 to 28 August 2026 |
| Record date | 28 August 2026 |
| Payment date | 11 September 2026 |
| Share registrar and its address | Tricor Investor Services 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 | |
|---|----------------|
| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| Other information | |
| Other information | Not applicable |
| Directors of the issuer | |
| The board of directors 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. | |