# 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)**

## PROPOSED AMENDMENTS TO THE EXISTING ARTICLES OF ASSOCIATION AND ADOPTION OF THE NEW ARTICLES OF ASSOCIATION

This announcement is made by Eagle Nice (International) Holdings Limited (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The board of directors of the Company (the "**Board**") proposes to recommend the shareholders of the Company (the "**Shareholders**") to amend the existing memorandum and articles of association of the Company (the "**Existing Articles of Association**") in order to, among other things, (i) align the Existing Articles of Association with the expanded paperless listing regime, the electronic dissemination of corporate communications by listed issuers, and the new treasury shares regime under the Listing Rules; and (ii) make other housekeeping amendments (the "**Proposed Amendments**"). Further, the Board proposes to adopt the amended and restated memorandum and articles of association (the "**New Articles of Association**") to incorporate the Proposed Amendments.

The Proposed Amendments and adoption of the New Articles of Association are subject to the approval of the Shareholders by way of a special resolution at the forthcoming annual general meeting of the Company (the "**Annual General Meeting**") which is scheduled to be held on Wednesday, 12 August 2026. The Proposed Amendments and adoption of the New Articles of Association will become effective upon the approval by the Shareholders at the Annual General Meeting.

A circular containing, amongst others, details of the Proposed Amendments and adoption of the New Articles of Association, together with the notice convening the Annual General Meeting and the related form of proxy, will be despatched to the Shareholders in due course.

For and on Behalf of the Board
**Eagle Nice (International) Holdings Limited**
**Chung Yuk Sing**
*Chairman*

Hong Kong, 13 July 2026

*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*