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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 12 AUGUST 2026

The Board is pleased to announce that all the Resolutions were duly passed by way of poll at the Annual General Meeting held on 12 August 2026.

Reference is made to the circular of the Company dated 17 July 2026 (the "**Circular**") in relation to the proposals involving the grant of general mandates to issue and purchase Shares, declaration of final dividend, re-election of retiring Directors, proposed amendments to the Existing Articles of Association and adoption of the New Articles of Association, proposed re-appointment of auditors and notice of Annual General Meeting. Unless otherwise defined, terms used herein shall have the same meaning as those defined in the Circular.

In accordance with the Listing Rules and the Articles of Association, the chairman of the Annual General Meeting demanded that the ordinary and special resolutions proposed at the Annual General Meeting (the "**Resolutions**") had to be decided by poll. The Board is pleased to announce that all the Resolutions were duly passed by way of poll at the Annual General Meeting held on 12 August 2026 and the results of which were as follows:-

* *For identification purposes only*

ORDINARY RESOLUTIONS			NO. OF VOTES (%)	
			FOR	AGAINST
1.	To receive and consider the audited financial statements, the directors' report and the independent auditor's report for the year ended 31 March 2026.		317,800,376 Shares (100.00%)	0 Shares (0.00%)
2.	To declare a final dividend of HK2 cents per share for the year ended 31 March 2026.		317,800,376 Shares (100.00%)	0 Shares (0.00%)
3.	(a)	To re-elect Ms. Chen Fang Mei as executive director of the Company;	317,800,376 Shares (100.00%)	0 Shares (0.00%)
	(b)	To re-elect Ms. Tham Kit Wan (who has served more than 9 years) as independent non-executive director of the Company;	317,800,376 Shares (100.00%)	0 Shares (0.00%)
	(c)	To re-elect Mr. Leung Spencer Yu Cheong as independent non-executive director of the Company;	317,800,376 Shares (100.00%)	0 Shares (0.00%)
	(d)	To re-elect Mr. Sun Yun-Rui as independent non-executive director of the Company; and	314,200,448 Shares (98.87%)	3,599,928 Shares (1.13%)
	(e)	To authorise the board of directors of the Company to fix the directors' remuneration.	317,800,376 Shares (100.00%)	0 Shares (0.00%)
4.	To re-appoint Ernst & Young as auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.		317,800,376 Shares (100.00%)	0 Shares (0.00%)
5.	To grant a general mandate to the directors of the Company to issue shares of the Company.		309,708,449 Shares (97.45%)	8,091,927 Shares (2.55%)
6.	To grant a general mandate to the directors of the Company to purchase shares of the Company.		317,800,336 Shares (99.99%)	40 Shares (0.01%)
7.	To extend the general mandate to issue new shares of the Company by adding the number of shares purchased.		309,708,409 Shares (97.45%)	8,091,967 Shares (2.55%)

SPECIAL RESOLUTION		NO. OF VOTES (%)	
		FOR	AGAINST
8.	To approve the amendments to the existing memorandum and articles of association of the Company and the adoption of the amended and restated memorandum and articles of association of the Company.	317,800,376 Shares (100.00%)	0 Shares (0.00%)

As at the date of the Annual General Meeting, the number of issued Shares was 574,180,000. In respect of the Resolutions, since none of the Shareholders was required to abstain from voting on any of the Resolutions, the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions was 574,180,000 Shares. There being no Shareholders who were entitled to attend and vote only against the Resolutions and no parties who have stated their intention in the Circular to vote against the Resolutions or to abstain have done so at the Annual General Meeting. There were no restrictions on any Shareholders casting votes on any of the Resolutions at the Annual General Meeting. Tricor Investor Services Limited acted as scrutineers for the purpose of the poll at the Annual General Meeting.

All the Directors attended the Annual General Meeting in person.

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

Hong Kong, 12 August 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.