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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)

**RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 20 AUGUST 2019**

The Board is pleased to announce that all the resolutions were duly passed by way of poll at the Annual General Meeting held on 20 August 2019.

Reference is made to the circular of the Company dated 22 July 2019 (the "Circular") in relation to the proposals involving the grant of general mandates to issue and purchase Shares, re-election of retiring Directors 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 resolutions proposed at the Annual General Meeting had to be decided by poll. The Board is pleased to announce that the proposed ordinary resolutions were duly passed by way of poll at the Annual General Meeting held on 20 August 2019 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 auditor's report for the year ended 31 March 2019.	172,315,576 Shares (100.000%)	0 Shares (0.000%)
2	To declare a final dividend of HK6 cents per share for the year ended 31 March 2019.	173,460,021 Shares (100.000%)	0 Shares (0.000%)
3	(a) To re-elect Mr. Huang Yongbiao as executive director of the Company;	173,258,560 Shares (99.880%)	201,461 Shares (0.120%)
	(b) To re-elect Ms. Chen Fang Mei, Christina as executive director of the Company;	173,268,714 Shares (99.890%)	191,307 Shares (0.110%)
	(c) To re-elect Mr. Hu Dien Chien as executive director of the Company;	173,258,560 Shares (99.880%)	201,461 Shares (0.120%)
	(d) To re-elect Mr. Lee Cheng Chuan as executive director of the Company;	173,258,560 Shares (99.880%)	201,461 Shares (0.120%)
	(e) To re-elect Ms. Tham Kit Wan as independent non-executive director of the Company; and	173,460,021 Shares (100.000%)	0 Shares (0.000%)
	(f) To authorise the Board to fix the Directors' remuneration.	156,938,714 Shares (90.530%)	16,422,000 Shares (9.470%)
4	To re-appoint Ernst & Young as auditor and to authorise the Board to fix their remuneration.	173,460,021 Shares (100.000%)	0 Shares (0.000%)
5	To grant a general mandate to the Directors to issue new Shares.	144,810,940 Shares (83.530%)	28,549,774 Shares (16.470%)
6	To grant a general mandate to the Directors to purchase Shares.	173,360,714 Shares (100.000%)	0 Shares (0.000%)
7	To extend the general mandate to issue new Shares by adding the number of Shares purchased.	144,707,003 Shares (83.420%)	28,753,018 Shares (16.580%)

As at the date of the Annual General Meeting, the number of issued Shares was 532,000,000. In respect of the resolutions proposed at the Annual General Meeting (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 532,000,000 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. Tricor Tengis Limited acted as scrutineers for the purpose of the poll at the Annual General Meeting.

As at the date of this announcement, the Board comprises six executive directors, namely, Mr. Chung Yuk Sing, Mr. Chen Hsiao Ying, Mr. Huang Yongbiao, Ms. Chen Fang Mei, Christina, Mr. Hu Dien Chien and Mr. Lee Cheng Chuan and three independent non-executive directors, namely, Mr. Chan Cheuk Ho, Mr. Lu Chi Chant and Ms. Tham Kit Wan.

By Order of the Board
Eagle Nice (International) Holdings Limited
Chung Yuk Sing
Executive Director

Hong Kong, 20 August 2019