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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)

**CHANGES IN DIRECTORSHIP
AND
LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The Board wishes to announce (i) the appointment of Mr. Shih Chih-Hung as an executive director of the Company; and (ii) the resignation of Mr. Lee Cheng Chuan as an executive director of the Company, both with effect from 1 April 2020.

APPOINTMENT OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Eagle Nice (International) Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the appointment of Mr. Shih Chih-Hung (“**Mr. Shih**”) as an executive director of the Company with effect from 1 April 2020.

Brief biographical details of Mr. Shih are set out below:

Mr. Shih, aged 54, is one of the vice presidents of Yue Yuen Industrial (Holdings) Limited (“**Yue Yuen**”) (Hong Kong Main Board Stock Code: 00551). He joined Yue Yuen in 1991 and is currently responsible for the promulgation and implementation of administrative policies of Yue Yuen in Indonesia, Vietnam, Bangladesh, Cambodia and Myanmar. He is also a director of certain subsidiaries of Yue Yuen. He graduated from Chung-Yuan University with a bachelor degree in accounting. As at the date of this announcement, Yue Yuen is deemed to have interests in shares of the Company which would fall to be disclosed to the Company under the Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) (the “**SFO**”).

** For identification purposes only*

Save as disclosed above, Mr. Shih does not hold any positions in other members of the Group and had not held any directorship in any listed companies in the three years preceding the date of this announcement.

Save as disclosed above, as at the date of this announcement, Mr. Shih does not have any relationships with any directors, senior management, substantial shareholders or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company and did not have any interests in the shares of the Company within the meaning of Part XV of the SFO. Mr. Shih has entered into a service agreement with the Company with no specific term of appointment but he is subject to retirement by rotation and re-election pursuant to the article of association of the Company. Mr. Shih will be entitled to a director's remuneration of HK\$289,640 per annum which was determined by the Remuneration Committee of the Company with reference to his duties and responsibilities in the Company.

Save as disclosed above, there is no information to be disclosed pursuant to any of the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, nor are there other matters concerning the appointment of Mr. Shih as an executive director of the Company that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

RESIGNATION OF EXECUTIVE DIRECTOR

The Board also wishes to announce that Mr. Lee Cheng Chuan (“**Mr. Lee**”) has tendered his resignation as an executive director of the Company with effect from 1 April 2020 as he would like to devote more time for his other business commitments.

Mr. Lee has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the Shareholders.

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

Following the changes in directorship with effect from 1 April 2020, the members of the Board and the composition of the Board committees of the Company will be as follows:

	Audit Committee	Remuneration Committee	Nomination Committee
Executive Directors			
Mr. Chung Yuk Sing	--	M	C
Mr. Chen Hsiao Ying	--	--	--
Mr. Huang Yongbiao	--	--	--
Ms. Chen Fang Mei, Christina	--	--	--
Mr. Hu Dien Chien	--	--	--
Mr. Shih Chih-Hung	--	--	--
Independent Non-Executive Directors			
Mr. Chan Cheuk Ho	C	C	M
Mr. Lu Chi Chant	M	M	M
Ms. Tham Kit Wan	M	--	--

C Chairman of the relevant committees

M Member of the relevant committees

GENERAL

The Board would like to welcome Mr. Shih to the Company and to express its appreciation to Mr. Lee for his invaluable contribution to the Group in the past.

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
Chairman

Hong Kong, 31 March 2020