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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)**

### **POSITIVE PROFIT ALERT**

This announcement is made by the Company pursuant to Rule 13.09(2) of the Listing Rules and the Inside Information Provisions under Part XIVA of the SFO.

The Board wishes to inform the Shareholders and potential investors of the Company that the Group is expected to record a substantial increase in profit for the year ended 31 March 2020 as compared to the profit for the previous year.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

This announcement is made by Eagle Nice (International) Holdings Limited (the "Company", and together with its subsidiaries, the "Group") pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the "Listing Rules") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "SFO").

The board of directors (the "Board") of the Company wishes to inform the shareholders (the "Shareholders") and potential investors of the Company that the Group is expected to record a substantial increase in profit for the year ended 31 March 2020 as compared to the profit for the previous year.

*\* For identification purposes only*

Based on the information currently available to the Company, the Board believes that the main reasons attributable to the expected substantial increase in profit are (i) as disclosed in the positive profit alert of the Company dated 30 October 2019 relating to the interim results of the Group for the six months ended 30 September 2019, an increase in sales following the acquisition of two production facilities in Vietnam and Hubei, the People's Republic of China by the Group during the financial year ended 31 March 2019; and (ii) an increase in other income mainly attributable to the refund of contribution to the unemployment insurance fund to eligible enterprises in Guangdong Province received by the Group during the three months ended 31 March 2020 from the Human Resources and Social Security Department of Guangdong Province and the Department of Finance of Guangdong Province of the People's Republic of China.

The Company is still in the process of finalising the financial statements of the Group for the year ended 31 March 2020. The information contained in this announcement is only a preliminary assessment made by the Board based on the management accounts of the Group and currently available information which have not been reviewed or audited by the Company's auditors. The announcement for the annual results of the Group for the year ended 31 March 2020 is expected to be released in June 2020.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board

**Eagle Nice (International) Holdings Limited**

**Chung Yuk Sing**

*Executive Director*

Hong Kong, 12 June 2020

*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. Shih Chih-Hung and three independent non-executive directors, namely, Mr. Chan Cheuk Ho, Mr. Lu Chi Chant and Ms. Tham Kit Wan.*