

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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**

#### **SUPPLEMENTAL ANNOUNCEMENT**

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).

Reference is made to the positive profit alert announcement dated 12 June 2020 issued by the Company (the "Announcement"). Unless the context requires otherwise, capitalized terms used herein shall have the same meaning as they are used in the Announcement.

The Board wishes to further inform the Shareholders and potential investors that, based on the information currently available, the substantial increase in profit attributable to the owners of the Company for the year ended 31 March 2020 represents approximately 55% to 65% as compared to the profit attributable to the owners of the Company for the previous year of HK\$140.4 million. Main reasons attributable to such increase have been disclosed in the Announcement.

*\* For identification purposes only*

As 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 on 30 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, 18 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.*