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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)**

**VOLUNTARY ANNOUNCEMENT**

**BUSINESS UPDATE ON THE GROUP'S PRODUCTION BASES  
IN VIETNAM AND INDONESIA**

**AND**

**POSSIBLE ACQUISITION OF ASSETS**

This announcement is made by Eagle Nice (International) Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) on a voluntary basis.

**Business Update on the Group's Production Bases in Vietnam and Indonesia**

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company and potential investors that, due to the current situation of 2019 novel coronavirus (“**COVID-19**”) in the Socialist Republic of Vietnam (“**Vietnam**”), the government of Ho Chi Minh City, Vietnam has recently implemented a series of epidemic prevention and control measures in the Province (the “**Relevant Measures**”).

As a result of the Relevant Measures, the operation of the Group's production base located in Vietnam (the “**Vietnam Production Base**”) has been temporarily suspended from 14 July 2021 to 23 July 2021.

The Group is proactively mitigating the impact of the Relevant Measures by regularly providing its customers with status updates to maintain their confidence. The Group will fully utilise its other manufacturing resources to minimise the impact of Relevant Measures and to fulfill customers' demands.

\* *For identification purpose only*

In view of the increasing number of confirmed COVID-19 cases in Indonesia, the Group has also been taking various precautionary measures, such as mandatory mask-wearing for staff and compulsory testing, at its production base located in Indonesia (the “**Indonesia Production Base**”) and has complied with the local government regulations, to minimise its impact on the Group’s operation. As at the date of this announcement, the operation and the manufacturing activities at the Indonesia Production Base remain normal.

The Company will continue to assess the impact of the Relevant Measures on the Vietnam Production Base, the COVID-19 situation in Indonesia and its impact on the Indonesia Production Base and the Group’s operations and financial performance, and will make further announcement(s) as and when appropriate.

### **Possible Acquisition of Assets**

Reference is made to the voluntary announcement of the Company dated 16 November 2020 in respect of the possible acquisition of assets (the “**Announcement**”). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as they are used in the Announcement.

As disclosed in the Announcement, the Prospective Vendor and the Prospective Purchaser have agreed to, among other things, negotiate in good faith between themselves in relation to the Possible Acquisition and expected to enter into the Formal Agreement by 31 May 2021. As additional time is required for the Prospective Vendor to obtain approvals from relevant authorities of Vietnam, the Formal Agreement has not yet been signed as at the date of this announcement.

Based on the information currently available to the Directors, it is expected that the Possible Acquisition, if materialised, would not constitute any notifiable transactions for the Company under the Listing Rules. Further announcement(s) will be made by the Company in accordance with the applicable requirements of the Listing Rules as and when appropriate.

### **General**

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

By Order of the Board  
**Eagle Nice (International) Holdings Limited**  
**Chung Yuk Sing**  
Chairman

Hong Kong, 15 July 2021

*As at the date of this announcement, the Board comprises seven executive directors, namely, Mr. Chung Yuk Sing, Mr. Chen Hsiao Ying, Mr. Huang Yongbiao, Ms. Chen Fang Mei, Christina, Mr. Shih Chih-Hung, Mr. Chung Chi Kit and Mr. Hu Chia-Ho and four independent non-executive directors, namely, Mr. Chan Cheuk Ho, Mr. Lu Chi Chant, Ms. Tham Kit Wan and Mr. Leung Spencer Yu Cheong.*