



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: 2368)

RESULTS OF EXTRAORDINARY GENERAL MEETING

Reference is made to the circular of the Company dated 2nd July 2008 (the "Circular") in relation to continuing connected transactions and re-election of director. Unless otherwise defined, terms used herein shall have the same meaning as those defined in the Circular.

In accordance with the articles of association of the Company, the chairman of the Extraordinary General Meeting demanded the resolutions proposed at the Extraordinary General Meeting to be decided by poll. The Board is pleased to announce that the resolutions were duly passed by way of poll at the Extraordinary General Meeting held on 28th July 2008 and the results of which were as follows:-

ORDINARY RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
1	To approve the Future Continuing Connected Transaction and the Annual Cap.	125,310,400 Shares (100.00%)	Nil (0.00%)
As all of the votes were cast in favour of this resolution, the resolution was passed as an ordinary resolution unanimously.			
2	To re-elect Mr. Chang Wen Hsiang as a director of the Company.	125,072,400 Shares (99.81%)	238,000 Shares (0.19%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

* For identification purposes only

As at the date of the Extraordinary General Meeting, the issued share capital of the Company comprised 499,680,000 Shares.

In respect of the resolution to approve the Future Continuing Connected Transaction ("**Ordinary Resolution No.1**"), Yue Yuen and its associates who together held 192,000,000 Shares and Mr. Kuo Tai Yu and Mr. Tsai Nai Kun, both executive Directors who were nominated to the Board by Yue Yuen, were Shareholders with material interests in the transaction and together with their respective associates held 2,457,000 Shares as at the date of the Extraordinary General Meeting were required to abstain from voting in favour of Ordinary Resolution No.1. They had abstained from voting on Ordinary Resolution No.1 at the Extraordinary General Meeting. Accordingly, the total number of Shares entitling the Shareholders to attend and to vote for or against Ordinary Resolution No.1 was 305,223,000 Shares. There were no Shareholders who were entitled to attend and to vote only against Ordinary Resolution No.1.

In respect of the resolution to re-elect Mr. Chang Wen Hsiang as executive Director ("**Ordinary Resolution No.2**"), since none of the Shareholders was required to abstain from voting on Ordinary Resolution No.2, the total number of Shares entitling the Shareholders to attend and to vote for or against Ordinary Resolution No.2 was 499,680,000 Shares. There were no Shareholders who were entitled to attend and to vote only against Ordinary Resolution No.2.

Save as disclosed herein, there were no parties who had stated their intention in the Circular to vote against Ordinary Resolution No.1 or Ordinary Resolution No.2 or to abstain had done so at the Extraordinary General Meeting. Tricor Tengis Limited acted as scrutineers for the purpose of the poll at the Extraordinary General Meeting.

As at the date of this announcement, the Board comprised nine executive Directors, namely, Mr. Chung Yuk Sing, Mr. Chen Hsiao Ying, Mr. Ku Yu Sun, Edward, Ms. Chen Li Ying, Mr. Kuo Tai Yu, Mr. Chang Wen Hsiang, Ms. Tsang Sau Fan, Mr. Chen Zhen Hao and Mr. Tsai Nai Kun and three independent non-executive Directors, namely, Mr. Chan Cheuk Ho, Mr. Li Chi Chung and Mr. Cheng Yung Hui, Tony.

By order of the Board of
Eagle Nice (International) Holdings Limited
Woo Man Chi
Company Secretary

Hong Kong, 28th July 2008