



## **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)**

### **CLARIFICATION OF THE DETAILS IN RELATION TO THE LODGING OF TRANSFER DOCUMENTS FOR THE PROPOSED INTERIM DIVIDEND**

The Board wishes to clarify the latest date on which the transfer documents should be lodged with the Company's branch share registrars in Hong Kong for the proposed interim dividend as announced in the Interim Results Announcement.

Reference is made to the announcement of interim results (the "Interim Results Announcement") of Eagle Nice (International) Holdings Limited (the "Company") dated 18 November 2008.

The board of directors of the Company (the "Board") wishes to clarify that the latest date on which the transfer documents should be lodged with the Company's branch share registrars in Hong Kong for the proposed interim dividend under the section headed "Closure of Register of Members" of the Interim Results Announcement shall be 4:00 p.m. on 11 December 2008.

The book close dates from 12 December 2008 to 16 December 2008 (both days inclusive) for the proposed interim dividend as announced in the Interim Results Announcement shall remain unchanged.

*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  
**Eagle Nice (International) Holdings Limited**  
Chung Yuk Sing  
Chairman

Hong Kong, 19 November 2008

*\* For identification purposes only*