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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: 2368)

**CHANGE IN DIRECTORSHIP**

The Board regrets to announce that Mr. Ku Yu Sun, Edward, an executive director of the Company, passed away on 30 March 2009 in the United States of America.

The board of directors (the "Board") of Eagle Nice (International) Holdings Limited (the "Company") regrets to announce that Mr. Ku Yu Sun, Edward ("Mr. Ku"), an executive director of the Company, passed away on 30 March 2009 in the United States of America.

The Board would like to express its deepest condolences to Mr. Ku's family and expresses its sincere appreciation to Mr. Ku for his invaluable contributions to the Company in the past.

As at the date of this announcement, the Board comprises eight executive directors, namely, Mr. Chung Yuk Sing (Chairman), Mr. Chen Hsiao Ying (Chief Executive Officer), 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, 31 March 2009

*\* For identification purposes only*