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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)

**CHANGES IN DIRECTORSHIPS**

The Board is pleased to announce the appointment of Ms. Chen Fang Mei as Executive Director of the Company with effect from 21 May 2009.

The Board also announces that Ms. Chen Li Ying, Mr. Chang Wen Hsiang, Ms. Tsang Sau Fan, Mr. Chen Zhen Hao and Mr. Tsai Nai Kun resigned as Executive Director of the Company with effect from 21 May 2009. Notwithstanding their resignation as Executive Director of the Company, Ms. Chen Li Ying, Mr. Chang Wen Hsiang, Ms. Tsang Sau Fan and Mr. Chen Zhen Hao shall remain as senior management of the Company.

**APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board of Directors (the "Board") of Eagle Nice (International) Holdings Limited (the "Company", and together with its subsidiaries, the "Group") is pleased to announce the appointment of Ms. Chen Fang Mei, Christina ("Ms. Chen Fang Mei ") as Executive Director of the Company with effect from 21 May 2009. Brief biographical details of Ms. Chen Fang Mei are set out below:

\* *For identification purposes only*

### ***Ms. Chen Fang Mei***

Ms. Chen Fang Mei, aged 46, has been the Spokesperson and Vice President of Pou Chen Corporation, which is a company listed on the Taiwan Stock Exchange, since 2004. She graduated from Soochow University in Taiwan in 1986 and holds a Bachelor's Degree in International Business. Ms. Chen Fang Mei was Vice President and Head of Underwriting of Citibank Securities (Taiwan) Limited from 2001 to 2004. She has over 20 years of experience in the investment and securities industries in Taiwan.

Ms. Chen Fang Mei had not held any directorships in any other listed companies during the three years preceding her appointment and other than being Executive Director of the Company, she does not hold any positions with the Company and other members of the Group. Ms. Chen Fang Mei has no relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company.

As at the date of this announcement, Ms. Chen Fang Mei does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap.571, Laws of Hong Kong).

Ms. Chen Fang Mei has not entered into any service agreement with the Company but she is subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Ms. Chen Fang Mei is not entitled to receive any remuneration for acting as Executive Director of the Company.

Save as disclosed above, there is no information to be disclosed pursuant to any of the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, nor are there other matters concerning the appointment of Ms. Chen Fang Mei that need to be brought to the attention of the shareholders of the Company (the "Shareholders").

### **RESIGNATION OF EXECUTIVE DIRECTORS**

The Board also announces that Ms. Chen Li Ying, Mr. Chang Wen Hsiang ("Mr. Chang"), Ms. Tsang Sau Fan ("Ms. Tsang"), Mr. Chen Zhen Hao ("Mr. Chen") and Mr. Tsai Nai Kun ("Mr. Tsai") resigned as Executive Director of the Company with effect from 21 May 2009 as the Board intends to streamline the structure and composition of the Board to facilitate prompt and effective decision-making process to respond to the rapidly-changing business environment.

Each of Ms. Chen Li Ying, Mr. Chang, Ms. Tsang, Mr. Chen and Mr. Tsai has confirmed that he or she has no disagreement with the Board and that there is no matter relating to his or her resignation that needs to be brought to the attention of the Shareholders.

Notwithstanding their resignation as Executive Director of the Company, Ms. Chen Li Ying, Mr. Chang, Ms. Tsang and Mr. Chen shall remain as senior management of the Company.

## **GENERAL**

The Board would like to welcome Ms. Chen Fang Mei to the Company and to express its appreciation to Mr. Tsai for his invaluable contribution to the Group in the past.

As at the date of this announcement, the Board comprises four executive directors, namely, Mr. Chung Yuk Sing (Chairman), Mr. Chen Hsiao Ying (Chief Executive Officer), Mr. Kuo Tai Yu and Ms. Chen Fang Mei 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, 21 May 2009