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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)

**CHANGE OF PRINCIPAL SHARE REGISTRAR AND
TRANSFER OFFICE OF THE COMPANY IN THE CAYMAN ISLANDS**

The Board wishes to announce the change of the principal share registrar and transfer office of the Company in the Cayman Islands with effect from 3 August 2009.

The board of directors (the "**Board**") of Eagle Nice (International) Holdings Limited (the "**Company**") wishes to announce that due to the internal reorganisation of Bank of Bermuda (Cayman) Limited, the existing principal share registrar and transfer office of the Company in the Cayman Islands, with effect from 3 August 2009, the principal share registrar and transfer office of the Company in the Cayman Islands has been changed to:

HSBC Trustee (Cayman) Limited
PO Box 484, HSBC House,
68 West Bay Road,
Grand Cayman, KY1-1106,
Cayman Islands

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, Christina 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, 3 August 2009

** For identification purpose only*