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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)**

**(1) CHANGE OF CHAIRMAN OF REMUNERATION COMMITTEE; AND  
(2) ESTABLISHMENT OF NOMINATION COMMITTEE**

The Board announces that:

- (1) in order to comply with the forthcoming amendments to the Listing Rules which will be effective on 1 April 2012, Mr. Chung has ceased to be the chairman but remains as a member of the Remuneration Committee and Mr. Chan has been appointed as chairman of the Remuneration Committee with effect from 21 March 2012.
- (2) the Nomination Committee comprising Mr. Chung as chairman and Mr. Chan and Mr. Li as members has been established by the Board with written terms of reference with effect from 21 March 2012.

**CHANGE OF CHAIRMAN OF REMUNERATION COMMITTEE**

The board of directors (the “**Board**”) of Eagle Nice (International) Holdings Limited (the “**Company**”) announces that, in order to comply with the forthcoming amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) which will be effective on 1 April 2012, Mr. Chung Yuk Sing (“**Mr. Chung**”) has ceased to be the chairman and remains as a member of the remuneration committee (the “**Remuneration Committee**”) and Mr. Chan Cheuk Ho (“**Mr. Chan**”) has been appointed as chairman of the Remuneration Committee with effect from 21 March 2012.

\* *For identification purposes only*

## **ESTABLISHMENT OF NOMINATION COMMITTEE**

The Board further announces that the nomination committee of the Company (the “**Nomination Committee**”) comprising Mr. Chung as chairman and Mr. Chan and Mr. Li Chi Chung (“**Mr. Li**”) as members has been established by the Board with written terms of reference with effect from 21 March 2012. Mr. Chung is Executive Director of the Company and the Chairman of the Board. Mr. Chan and Mr. Li are Independent Non-Executive Director of the Company.

By order of the Board  
**Eagle Nice (International) Holdings Limited**  
Chung Yuk Sing  
Chairman

Hong Kong, 21 March 2012

*As at the date of this announcement, the Board comprised four executive directors, namely Mr. Chung Yuk Sing, Mr. Chen Hsiao Ying, 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.*