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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)

SUSPENSION OF TRADING

At the request of Eagle Nice (International) Holdings Limited (the “Company”), trading in the shares of the Company will be suspended with effect from 9:39 a.m. on 22 March 2012 pending the release of an announcement in relation to price sensitive information of the Company.

By order of the Board
Eagle Nice (International) Holdings Limited
Woo Man Chi
Company Secretary

Hong Kong, 22 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.

* *For identification purposes only*