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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)

**CHANGES OF INDEPENDENT NON-EXECUTIVE DIRECTORS
AND
MEMBERS OF AUDIT COMMITTEE, REMUNERATION COMMITTEE AND
NOMINATION COMMITTEE**

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The Board wishes to announce (i) the appointment of Mr. Lu Chi Chant as an independent non-executive director of the Company, a member of Audit Committee, Remuneration Committee and Nomination Committee of the Company with effect from 28 February 2013; and (ii) the resignation of Mr. Li Chi Chung as an independent non-executive director of the Company, a member of Audit Committee, Remuneration Committee and Nomination Committee of the Company with effect from 28 February 2013.

Appointment of Independent Non-Executive Director, and Member of Audit Committee, Remuneration Committee and Nomination Committee

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 Mr. Lu Chi Chant ("**Mr. Lu**") as an independent non-executive director of the Company with effect from 28 February 2013. Mr. Lu will also be appointed as a member of the Audit Committee, the Remuneration Committee and the Nomination Committee of the Company with effect from 28 February 2013. Brief biographical details of Mr. Lu are set out below:

** For identification purposes only*

Mr. Lu, aged 61, is currently an independent director of First Sino Bank (中國華一銀行). He obtained a bachelor's degree in Mechanical Engineering from National Taiwan University in 1974 and passed the professional qualification examinations in Taiwan for certified public accountant in 1983 and for securities investment analyst in 1988. During the period from 1976 to 1984, Mr. Lu worked as a mechanical engineer in Formosa Plastics Corporation, a company established in Taiwan principally engaged in the manufacturing of plastics raw materials and products. He joined Deloitte & Touche Taiwan as an auditor in 1984 and where he became a partner in 1986. Mr. Lu left Deloitte & Touche Taiwan in 2011 and joined First Sino Bank (中國華一銀行), a licensed bank established in the People's Republic of China, as an independent director until now. Save as being an independent non-executive director of the Company, Mr. Lu does not hold any positions in other members of the Group and had not held any directorship in any listed companies in the three years preceding the date of this announcement.

As at the date of this announcement, Mr. Lu does not have any relationships with any directors, senior management, substantial shareholders or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the "**Listing Rules**")) of the Company and did not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap.571 of the Laws of Hong Kong). Mr. Lu has entered into a service agreement with the Company for an initial term of three years but he is subject to renewal and retirement by rotation and re-election pursuant to the article of association of the Company. Mr. Lu will be entitled to a director's fee of HK\$120,000 per annum which was determined by the Remuneration Committee of the Company with reference to his duties and responsibilities in 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 Mr. Lu as an independent non-executive director of the Company that need to be brought to the attention of the shareholders of the Company.

Resignation of Independent Non-Executive Director, and Member of Audit Committee, Remuneration Committee and Nomination Committee

The Board also announces that Mr. Li Chi Chung ("Mr. Li") has resigned as an independent non-executive director of the Company with effect from 28 February 2013 due to his decision to devote more time to his personal endeavors. Mr. Li has also resigned as a member of the Audit Committee, the Remuneration Committee and the Nomination Committee of the Company, also with effect from 28 February 2013. Mr. Li has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that would need to be brought to the attention of the shareholders of the Company.

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

Following the changes in directorship with effect from 28 February 2013, the members of the Board and the composition of the Board committees of the Company will be as follows:

	Audit Committee	Remuneration Committee	Nomination Committee
Executive Directors			
Mr. Chung Yuk Sing	--	M	C
Mr. Chen Hsiao Ying	--	--	--
Mr. Kuo Tai Yu	--	--	--
Ms. Chen Fang Mei, Christina	--	--	--
Independent Non-Executive Directors			
Mr. Chan Cheuk Ho	C	C	M
Mr. Lu Chi Chant	M	M	M
Mr. Cheng Yung Hui, Tony	M	--	--

C Chairman of the relevant committees

M Member of the relevant committees

GENERAL

The Board would like to welcome Mr. Lu to the Company and to express its appreciation to Mr. Li 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, 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
Chen Hsiao Ying
Chief Executive Officer

Hong Kong, 20 February 2013