

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**RESIGNATION OF CHIEF EXECUTIVE OFFICER**

The Board wishes to announce the resignation of Mr. Chen Hsiao Ying as chief executive officer of the Company with effect from 30 June 2013. Mr. Chen Hsiao Ying will remain as an executive director of the Company.

The Board of Directors (the "Board") of Eagle Nice (International) Holdings Limited (the "Company", and together with its subsidiaries, the "Group") would like to announce the resignation of Mr. Chen Hsiao Ying ("Mr. Chen") as chief executive officer of the Company with effect from 30 June 2013 due to his decision to devote more time to his personal endeavors. Mr. Chen will remain as an executive director of the Company.

Mr. Chen has confirmed that he does not have any disagreement with the Board and that there are no matters relating to his resignation as the chief executive officer of the Company which need to be brought to the attention of the shareholders of the Company.

The Board is in the course of identifying a replacement of chief executive officer of the Company and further announcement will be made by the Company as and when appropriate.

*\* For identification purposes only*

*As at the date of this announcement, the Board comprises 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. Lu Chi Chant and Mr. Cheng Yung Hui, Tony.*

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

Hong Kong, 3 June 2013