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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)

**APPOINTMENT OF VICE CHAIRMAN OF THE BOARD**

The Board wishes to announce that Mr. Chen Hsiao Ying, currently an executive director of the Company, has been appointed as the Vice Chairman of the Board with effect from 6 August 2013.

**APPOINTMENT OF VICE CHAIRMAN OF THE BOARD**

The Board of Directors (the "**Board**") of Eagle Nice (International) Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that Mr. Chen Hsiao Ying ("**Mr. Chen**"), currently an executive director of the Company, has been appointed as the Vice Chairman of the Board with effect from 6 August 2013.

Brief biographical details of Mr. Chen are as follows:

Mr. Chen, aged 49, is an executive director of the Company. He also holds directorship in other members of the Group. Since 1981, he had worked as the Factory Manager in a sportswear manufacturing and trading company in Taiwan prior to founding Actex Garment Company Limited, a company specializing in the manufacturing and trading of sportswear, in 1997.

As at the date of this announcement, Mr. Chen had a personal interest in 25,328,800 shares of the Company, representing approximately 5.07% of the existing issued share capital of the Company. Save as aforesaid, Mr. Chen does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

*\* For identification purposes only*

Mr. Chen had not held any directorship in any listed companies in the three years preceding the date of this announcement. Other than being an executive director of the Company and the brother of Ms. Chen Li Ying, a member of the senior management of the Group, Mr. Chen 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. Mr. Chen has entered into a service agreement with a subsidiary of the Company for an initial term of three years commencing from 1 September 2007 subject to renewal and retirement by rotation and re-election pursuant to the articles of association of the Company. Pursuant to the terms of his service agreement, Mr. Chen is entitled to an initial salary of HK\$120,000 per month, excluding discretionary bonus and other subsidies. The emoluments of Mr. Chen were determined by the Remuneration Committee of the Company with reference to his duties and responsibilities in the Company.

Save as disclosed above, there are no other information to be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to the appointment of Mr. Chen as the Vice Chairman of the Board.

## **GENERAL**

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, 6 August 2013