



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: 2368)

DATE OF BOARD MEETING

Pursuant to rule 13.43 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, Eagle Nice (International) Holdings Limited (the "**Company**") hereby announces that a meeting of the board of directors of the Company will be held on Friday, 13th July 2007 at 11 a.m. at which, inter alia, the announcement of the annual results for the financial year ended 31st March 2007 of the Company is to be approved for publication and recommendation of a final dividend, if any, is expected to be decided.

As at the date of this announcement, the board of directors of the Company comprises seven executive directors, namely, Mr. Chung Yuk Sing, Mr. Tsai Nai Kun, Mr. Kuo Tai Yu, Mr. Lin Pin Huang, Otto, Ms. Tsang Sau Fan, Mr. Ku Yu Sun, Edward, and Mr. Chen Zhen Hao 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

Chung Yuk Sing

Executive Director

Hong Kong, 3rd July 2007

** For identification purposes only*