



# 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)

## RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that Mr. Chung Tung Sau has resigned as Executive Director of the Company with effect from 30th June 2007.

The Board of Directors (the “**Board**”) of Eagle Nice (International) Holdings Limited (the “**Company**”) announces that Mr. Chung Tung Sau (“**Mr. Chung**”) has resigned as Executive Director of the Company with effect from 30th June 2007 due to other business engagements which require more of his dedication.

Mr. Chung has confirmed that he has no disagreements with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board would like to take this opportunity to thank Mr. Chung for his invaluable contribution to the Company.

*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, Ms. Tsang Sau Fan, Mr. Ku Yu Sun, Edward, Mr. Kuo Tai Yu, Mr. Lin Pin Huang, Otto 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

“Please also refer to the published version of this announcement in The Standard.”