



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)

CHANGE IN COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

The Board announces the resignation of Mr. Ong Chor Wei as Company Secretary and Qualified Accountant of the Company, and the appointment of Ms. Woo Man Chi as Company Secretary and Qualified Accountant of the Company, both with effect from 9 September 2005.

The Board of Directors (the “Board”) of Eagle Nice (International) Holdings Limited (the “Company”) announces that Mr. Ong Chor Wei, (“Mr. Ong”) has resigned as Company Secretary and Qualified Accountant of the Company with effect from 9 September 2005 due to personal reason. He will remain a Non-Executive Director of the Company. Mr. Ong has confirmed that he has no disagreement with the Board and there is nothing that needs to be brought to the attention to the shareholders of the Company in relation to his resignation.

The Board also announces the appointment of Ms. Woo Man Chi (“Ms. Woo”), an associate of The Hong Kong Institute of Certified Public Accountants, as Company Secretary and Qualified Accountant of the Company with effect from 9 September 2005.

The Board would like to take this opportunity to thank Mr. Ong for his contribution to the Company and to welcome Ms. Woo.

As at the date hereof, the board of directors of the Company comprises six executive directors, namely, Mr. Chung Yuk Sing, Ms. Tsang Yuk Ni, Mr. Chung Tung Sau, Ms. Tsang Sau Fan, Mr. Ku Yu Sun Edward and Mr. Kuo Tai Yu, one non-executive director, namely, Mr. Ong Chor Wei 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, 9 September 2005

* For identification purposes only

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