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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)**

### **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, the board of directors (the “Board”) of Eagle Nice (International) Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 18 November 2022 at which, inter alia, the announcement of the interim results of the Company for the period ended 30 September 2022 is to be approved for publication and the declaration, recommendation or payment of interim dividend, if any, is expected to be decided.

By order of the Board

**Eagle Nice (International) Holdings Limited**

**Chung Yuk Sing**

*Executive Director*

Hong Kong, 28 October 2022

*As at the date of this announcement, the Board comprises seven executive directors, namely, Mr. Chung Yuk Sing, Mr. Chen Hsiao Ying, Mr. Huang Yongbiao, Ms. Chen Fang Mei, Christina, Mr. Shih Chih-Hung, Mr. Chung Chi Kit and Mr. Hu Chia-Ho and four independent non-executive directors, namely, Mr. Chan Cheuk Ho, Mr. Lu Chi Chant, Ms. Tham Kit Wan and Mr. Leung Spencer Yu Cheong.*

*\* For identification purposes only*