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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)

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE AND LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The board of directors (the "**Board**") of Eagle Nice (International) Holdings Limited (the "**Company**") is pleased to announce that Ms. Tham Kit Wan, an existing independent non-executive director, has been appointed as a member of the nomination committee of the Company (the "**Nomination Committee**") with effect from 12 November 2026.

The biographical details of Ms. Tham Kit Wan were set out in the annual report of the Company for the year ended 31 March 2026 published on 17 July 2026. As at the date of this announcement, there has been no change in such information.

Following the appointment of Ms. Tham Kit Wan, the Nomination Committee has one director of a different gender. This appointment is in response to the amended Corporate Governance Code and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited which has been effective from 1 July 2025. The Board believes that the character, interpersonal relationships and frontline work experience of Ms. Tham Kit Wan will bring new insights and innovations to the Nomination Committee.

The Board would like to take this opportunity to welcome Ms. Tham Kit Wan in her new role.

* *For identification purposes only*

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

Following the change in composition of the Nomination Committee with effect from 12 November 2026, the members of the Board and the composition of the Board committees of the Company are as follows:

	Audit Committee	**Remuneration Committee**	**Nomination Committee**
Executive Directors			
Mr. Chung Yuk Sing	--	M	C
Mr. Chen Hsiao Ying	--	--	--
Mr. Chung Chi Kit	--	--	--
Mr. Huang Yongbiao	--	--	--
Ms. Chen Fang Mei	--	--	--
Ms. Lai Yin-Han	--	--	--
Mr. Chou Wei-Te	--	--	--
Mr. Johnson Tong	--	--	--
Independent Non-Executive Directors			
Mr. Chan Cheuk Ho	C	C	M
Ms. Tham Kit Wan	M	--	M
Mr. Leung Spencer Yu Cheong	--	--	--
Mr. Sun Yun-Rui	M	M	M

C Chairman of the relevant committee
M Member of the relevant committee

On Behalf of the Board
Eagle Nice (International) Holdings Limited
Chung Yuk Sing
Chairman

Hong Kong, 12 November 2026

As at the date of this announcement, the Board comprises eight executive directors, namely, Mr. Chung Yuk Sing, Mr. Chen Hsiao Ying, Mr. Chung Chi Kit, Mr. Huang Yongbiao, Ms. Chen Fang Mei, Ms. Lai Yin-Han, Mr. Chou Wei-Te and Mr. Johnson Tong; and four independent non-executive directors, namely, Mr. Chan Cheuk Ho, Ms. Tham Kit Wan, Mr. Leung Spencer Yu Cheong and Mr. Sun Yun-Rui.