



ELEGANCE OPTICAL INTERNATIONAL HOLDINGS LIMITED

高雅光學國際集團有限公司

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 907)

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “Board” ) of Elegance Optical International Holdings Limited are set out below:

**Executive Directors**

Mr. Hui Leung Wah (*Chairman*)

Mr. Poon Sui Hong

Mr. Leung Shu Sum

**Non-Executive Directors**

Ms. Lissi Barbara

Mr. De Gasperis Maurizio

**Independent Non-Executive Directors**

Mr. Poon Kwok Fai, Ronald

Mr. Pang Sung Yuen

Mr. Kwong Ping Man

The Board has set up three committees. The table below provides membership information of these three committees.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Poon Kwok Fai, Ronald	C	M	M
Mr. Pang Sung Yuen	M	C	M
Mr. Kwong Ping Man	M	M	C

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 16 May 2014