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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)

DATE OF BOARD MEETING

Pursuant to Rule 13.43 of Chapter 13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the board of directors (the “Board”) of Elegance Optical International Holdings Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Friday, 27 June 2014 for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 March 2014 for publication and considering the payment of a final dividend (if any).

By order of the Board

ELEGANCE OPTICAL INTERNATIONAL HOLDINGS LIMITED

Tsui Choi Yee, Connie

Company Secretary

Hong Kong, 12 June 2014

As at the date of this announcement, the executive directors of the Company are Mr. Hui Leung Wah, Mr. Poon Sui Hong and Mr. Leung Shu Sum, the non-executive directors are Ms. Barbara Lissi and Mr. Maurizio De Gasperis and the independent non-executive directors are Mr. Poon Kwok Fai, Ronald, Mr. Pang Sung Yuen and Mr. Kwong Ping Man.