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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 is scheduled for Friday, 26 June 2015 (after trading hours) for the purposes of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 March 2015 for publication and considering declaration, recommendation or payment of a final dividend (if any) for that year.

By order of the Board

Elegance Optical International Holdings Limited

Mak Suk Fan, Sophie

Company Secretary

Hong Kong, 8 June 2015

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 Mr. Carlo Bonini and Mr. Andrea Grassini and the independent non-executive directors are Mr. Poon Kwok Fai, Ronald, Mr. Pang Sung Yuen and Mr. Kwong Ping Man.