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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)

RESIGNATION OF NON-EXECUTIVE DIRECTORS

The Board announces that Mr. Carlo Bonini and Mr. Andrea Grassini have resigned from their office as the Company's non-executive directors with effect from 7 August 2015.

The Board wishes to express its appreciation for Mr. Carlo Bonini and Mr. Andrea Grassini contributions and leadership during their service in the Board.

RESIGNATION OF NON-EXECUTIVE DIRECTORS – MR. CARLO BONINI AND MR. ANDREA GRASSINI

The board of directors (the "Board") of Elegance Optical International Holdings Limited (the "Company") announces that Mr. Carlo Bonini ("Mr. Carlo") and Mr. Andrea Grassini ("Mr. Andrea") have resigned from their office as the Company's non-executive directors with effect from 7 August 2015.

Mr. Carlo and Mr. Andrea have served the Board since their appointments on 1 September 2014 and 20 April 2015 respectively, upon nomination by Safilo Far East Limited, a wholly owned subsidiary of Safilo Group S.p.A. (collectively "Safilo"). As disclosed in the announcement of the Company dated 29 July 2015, upon the execution of the share purchase agreement for the transfer of its entire stake, being in aggregate 74,599,123 shares of the Company on 29 July 2015, Mr. Carlo and Mr. Andrea have respectively submitted their resignations as the Company's non-executive directors.

Mr. Carlo and Mr. Andrea have confirmed that they have no disagreements with the Board and there is no matter relating to their resignations that needs to be brought to the attention of the Company's shareholders or The Stock Exchange of Hong Kong Limited.

The Board wishes to express its appreciation for Mr. Carlo and Mr. Andrea contributions and leadership during their service in the Board.

As at the date of this announcement, the Board comprises the following Directors:

Executive Directors: Mr. HUI Leung Wah (*Chairman*)
 Mr. POON Sui Hong
 Mr. LEUNG Shu Sum

Independent Non-Executive Directors: Mr. POON Kwok Fai, Ronald
 Mr. PANG Sung Yuen
 Mr. KWONG Ping Man

By order of the Board
Elegance Optical International Holdings Limited
Hui Leung Wah
Chairman

Hong Kong, 7 August 2015