

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 28 AUGUST 2015**

The Annual General Meeting of Elegance Optical International Holdings Limited (the “Company”) was duly held on 28 August 2015 (the “AGM”). All proposed resolutions set out in the notice of AGM dated 30 July 2015 as contained in the circular of the Company of the same date were put to vote by the shareholders of the Company (“Shareholders”). Poll was duly demanded and taken on these resolutions immediately after casting of the votes at the AGM.

The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. Set out below are the poll results of the resolutions:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 31 March 2015.	165,125,916 (100.000%)	0 (0.000%)
2.	To re-appoint Messrs. Ernst & Young as auditors and authorise the board of directors of the Company to fix their remuneration.	165,125,916 (100.000%)	0 (0.000%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3(A).	(i) To re-elect Mr. Hui Leung Wah as an executive director of the Company.	165,125,916 (100.000%)	0 (0.000%)
	(ii) To re-elect Mr. Poon Sui Hong as an executive director of the Company.	165,125,916 (100.000%)	0 (0.000%)
	(iii) To re-elect Mr. Poon Kwok Fai, Ronald (who has served as an independent non-executive director for more than 9 years) as an independent non-executive director of the Company.	165,125,916 (100.000%)	0 (0.000%)
3(B).	To fix and approve the remuneration of each independent non-executive director of the Company.	165,125,916 (100.000%)	0 (0.000%)
4.	Ordinary Resolution no. 4 of the notice of the Meeting (to refresh a general mandate to the directors of the Company to allot, issue and deal with shares not exceeding 20% of the issued share capital of the Company).	165,125,916 (100.000%)	0 (0.000%)
5.	Ordinary Resolution no. 5 of the notice of the Meeting (to refresh a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company).	165,125,916 (100.000%)	0 (0.000%)
6.	Ordinary Resolution no. 6 of the notice of the Meeting (to extend the general mandate to the directors of the Company to allot, issue and deal with shares by the nominal amount of the shares repurchased by the Company).	165,125,916 (100.000%)	0 (0.000%)

On the basis of the votes set out above, all the above Ordinary Resolutions were duly passed.

