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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)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 26 AUGUST 2016**

The Annual General Meeting of Elegance Optical International Holdings Limited (the “Company”) was duly held on 26 August 2016 (the “AGM”). All proposed resolutions set out in the notice of AGM dated 22 July 2016 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 2016.	172,809,958 (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.	172,809,958 (100.000%)	0 (0.000%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3(A).	(i) To re-elect Mr. Hui Chun Yuen as an executive director of the Company.	172,809,958 (100.000%)	0 (0.000%)
	(ii) To re-elect Mr. Poon Kwok Fai, Ronald (who has served as an independent non-executive director of the Company for more than 9 years) as an independent non-executive director of the Company.	172,809,958 (100.000%)	0 (0.000%)
3(B).	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	172,809,958 (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 total number of issued shares of the Company).	172,809,958 (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 total number of issued shares of the Company).	172,809,958 (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 total number of the shares repurchased by the Company).	171,809,958 (100.000%)	0 (0.000%)

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

As at the date of the AGM, the total number of issued shares of the Company was 323,649,123 shares, representing the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There was no restriction on any Shareholders casting votes on any of the resolutions at the AGM. There were no shares entitling the Shareholders to attend and abstain from voting in favour pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). There were no Shareholders that are required under the Listing Rules to abstain from voting.

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

Hong Kong, 26 August 2016

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

Executive Directors:	Mr. HUI Leung Wah ( <i>Chairman</i> ) Mr. POON Sui Hong Mr. HUI Chun Yuen
Independent Non-Executive Directors:	Mr. POON Kwok Fai, Ronald Mr. PANG Sung Yuen Mr. KWONG Ping Man