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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 CHAIRMAN, EXECUTIVE DIRECTORS AND
AUTHORISED REPRESENTATIVE**

The board (the “Board”) of directors (the “Directors”) of Elegance Optical International Holdings Limited (the “Company”) announces that Mr. Hui Leung Wah has resigned as chairman of the Board with effect from 19 July 2017 as Mr. Hui Leung Wah would like to focus on his other functions in the Company and its subsidiaries. Mr. Hui Leung Wah will remain as an executive Director.

The Board further announces that, Mr. Poon Sui Hong and Mr. Hui Chun Yuen have resigned as executive Directors with effect from 19 July 2017 as they would like to focus on their other functions in the Company’s subsidiaries. Mr. Poon Sui Hong has also resigned as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

Mr. Poon Sui Hong and Mr. Hui Chun Yuen has confirmed that they have no claims whatsoever against the Company for any payment or compensation for loss of office, arrears of pay or otherwise and there is no disagreement with the Board and there are no matters relating to their resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to express its gratitude to Mr. Poon Sui Hong and Mr. Hui Chun Yuen for their valuable contributions to the Company during their terms of office.

By Order of the Board
Elegance Optical International Holdings Limited
Hui Leung Wah
Executive Director

Hong Kong, 19 July 2017

As at the date of this announcement, the executive Directors are Mr. Hui Leung Wah, Ms. Wong Chi Yan and Mr. Chan Wai Kit, the independent non-executive Directors are Mr. Chan Wei, Mr. Chan Ming Kei and Mr. Wan Kin Man, Tony.