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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

Resignation of Company Secretary and authorized representative

The board of directors (the “Board”) of Elegance Optical International Holdings Limited (the “Company”) announces that Ms. Wong Chi Yan (“Ms. Wong”) has resigned as the Company Secretary of the Company (the “Company Secretary”) and that Mr. Hui Leung Wah (“Mr. Hui”) has resigned as the Authorised Representative under Rule 3.05 of the Rules (the “Listing Rules”) Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) of the Company (the “Authorised Representative”) with effect from 25 September 2017. Both Ms. Wong and Mr. Hui shall remain as executive directors of the Company.

Ms. Wong and Mr. Hui have confirmed that they have no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to their resignation.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Wong and Mr. Hui for their valuable contributions to the Company during their respective tenure of office as the Company Secretary and the Authorised Representative.

Appointment of Company Secretary and authorized representative

The Board is pleased to announce that Mr. Yeung Man Chit Daniel (“Mr. Yeung”) will be appointed as the Company Secretary and the Authorised Representative of the Company pursuant to Rule 3.05 of the Listing Rules and the Companies Ordinance with effect from 25 September 2017. Mr. Yeung joined the Company in September 2017 and is a member of both the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. Mr. Yeung has extensive experience in auditing, finance and accounting functions for listed companies.

The Board wishes to welcome Mr. Yeung to his new appointment.

By Order of the Board
Elegance Optical International Holdings Limited
Wong Chi Yan
Executive Director

Hong Kong, 25 September 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.