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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)

APPOINTMENT OF AN EXECUTIVE DIRECTOR

The board (the “Board”) of directors (the “Director(s)”) of Elegance Optical International Holdings Limited (the “Company”) is pleased to announce that Ms. Liu Shufeng (“Ms. Liu”) has been appointed as an executive director with effect from 9 October 2017.

Ms. Liu, aged 40, served as a chief project development officer of China Eco-Farming Limited (Stock Code: 8166) (“China Eco-Farming”), a company listed on the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited (“Stock Exchange”) and general manager of a subsidiary in Shenzhen of China Eco-Farming. Prior to joining China Eco-Farming, Ms. Liu worked as chief ecology development officer and general manager of the subsidiary in Shanxi and Beijing of China Agrotech Holdings Limited (stock code: 1073), (a company listed on the Main Board of the Stock Exchange) from 2010 to 2014. Ms. Liu has extensive experience in corporate business development, project investment and management. Ms. Liu also obtained a doctorate degree of Business Administration from the Victoria University (Switzerland).

Save as disclosed above, Ms. Liu has advised that she did not hold any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years before the date of this announcement.

The Company has not entered into any service contract with Ms. Liu. Under the letter

of appointment entered into between Ms. Liu and the Company, there was no fixed term of service. Her directorship in the Company is subject to retirement and re-election at general meetings of the Company in accordance with the Bye-laws of the Company.

Ms. Liu is entitled to receive a remuneration of HK\$80,000 per month. Other discretionary bonuses and benefits may be awarded subject to the approval of the remuneration committee of the Company (the “Remuneration Committee”). Her remuneration package is determined by the Board with recommendation of the Remuneration Committee after considering a range of factors including her experience, her duties and responsibilities in the Group, the remuneration structure of the Group and levels of remuneration for peers in the market.

At as the date of this announcement, Ms. Liu has confirmed to the Company that she has no interests in the shares of the Company which is required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong and does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company.

Save as disclosed in this announcement, there is no other information which is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules nor are there other matters that need to be brought to the attention of shareholders relation to the appointment of Ms. Liu.

The Board would like to express its warmest welcome Ms. Liu Shufeng for joining the Board.

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

Hong Kong, 9 October 2017

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