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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 ADDRESS, TELEPHONE NUMBER AND FACSIMILE NUMBER OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “Board”) of directors (the “Directors”) of Elegance Optical International Holdings Limited (the “Company”) hereby announces that with effect from 26 February 2018, the address, telephone number and facsimile number of the Company’s head office and principal place of business in Hong Kong will be changed to:

26/F., COFCO Tower,
262 Gloucester Road,
Causeway Bay, Hong Kong
Telephone No.: (852) 3892 6600
Facsimile No.: (852) 3709 9711

The website of the Company will remain unchanged.

By order of the Board

Elegance Optical International Holdings Limited

Wong Chi Yan

Executive Director

Hong Kong, 26 February 2018

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