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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)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the circular (the “**Circular**”) of Elegance Optical International Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the special general meeting (the “**Meeting**”) of the Company dated 5 March 2018. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

Due to an inadvertent mistake, the Board would like to clarify that the record date for determining the entitlement of the shareholders of the Company to attend and vote at the Meeting will be Thursday, 15 March 2018 instead of Friday, 16 March 2018. All transfers of shares of the Company accompanied by the relevant share certificates must be lodged with the Hong Kong branch share registrar of the Company, Tricor Tengis Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong, for registration no later than 4:30 p.m. on Thursday, 15 March 2018.

Save for the above clarification, the contents of the Circular and the Notice remain unchanged.

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

Hong Kong, 8 March 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.*