



## 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)**

#### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “Board”) of directors (the “Directors”) of Elegance Optical International Holdings Limited are set out below:

##### **Executive Directors**

Ms. Wong Chi Yan

Ms. Liu Shufeng

Ms. Ma Yilin

##### **Independent Non-Executive Directors**

Mr. Chan Ming Kei

Mr. Wan Kin Man, Tony

Mr. Chen Youchun

##### **Non-Executive Director**

Mr. Wang Jijun

The Board has set up three committees. The table below provides membership information of these three committees.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chan Ming Kei		M	M	M
Mr. Wan Kin Man, Tony		C	M	C
Mr. Chen Youchun		M	C	M

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 17 April 2018