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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of the directors (the “**Directors**”) of Elegance Optical International Holdings Limited (the “**Company**”) announces that Ms. Ma Yilin (“**Ms. Ma**”) has tendered her resignation as an executive Director of the Company with effect from 14 August 2018 due to other businesses and career commitments. Ms. Ma has confirmed that she has no disagreement with the Company and there are no other matters relating to her resignation which need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude and appreciation to Ms. Ma for her contribution to the Company during her term of office.

LISTING RULES PROVISIONS

Following the resignation of Ms. Ma as an executive Director, the Company has fully complied with the requirements of Rule 3.10A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By order of the Board
Elegance Optical International Holdings Limited
Liu Shufeng
Executive Director

Hong Kong, 14 August 2018

As at the date of this announcement, the executive Directors are Ms. Wong Chi Yan, Ms. Liu Shufeng, Mr. Liu Longkin and Mr. Wong Hoi Ping; non-executive Directors are Mr. Wang Jijun and Mr. Wong Hoi Fung; and the independent non-executive Directors are Mr. Chan Ming Kei, Mr. Wan Kin Man, Tony and Mr. Chen Youchun.