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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 SEPTEMBER 2018 AND RETIREMENT OF DIRECTORS

The Annual General Meeting of Elegance Optical International Holdings Limited (the “Company”) was duly held on 28 September 2018 (the “AGM”). All proposed resolutions (the “Ordinary Resolutions”) set out in the notice of AGM dated 27 August 2018 as contained in the circular of the Company of the same date were put to vote by the shareholders of the Company (“Shareholders”). Poll was duly demanded and taken on these resolutions immediately after casting of the votes at the AGM.

The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. Set out below are the poll results of the resolutions:

Ordinary Resolutions		Number of shares voted (approximate %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 31 March 2018.	161,838,092 (99.65%)	570,000 (0.35%)
2.	To re-appoint Messrs. Ernst & Young as auditors and authorise the board of directors of the Company to fix their remuneration.	161,838,092 (99.65%)	570,000 (0.35%)
3.(A)(i)	To re-elect Ms. Wong Chi Yan as an executive director of the Company.	161,838,092 (99.65%)	570,000 (0.35%)
3.(A)(ii)	To re-elect Mr. Liu Longkin as an executive director of the Company.	6,188,092 (3.81%)	156,220,000 (96.19%)

Ordinary Resolutions		Number of shares voted (approximate %)	
		For	Against
3.(A)(iii)	To re-elect Mr. Wong Hoi Ping as an executive director of the Company.	161,838,092 (99.65%)	570,000 (0.35%)
3.(A)(iv)	To re-elect Mr. Wang Jijun as a non-executive director of the Company.	6,188,092 (3.81%)	156,220,000 (96.19%)
3.(A)(v)	To re-elect Mr. Wong Hoi Fung as a non-executive director of the Company.	161,838,092 (99.65%)	570,000 (0.35%)
3.(A)(vi)	To re-elect Mr. Wan Kin Man, Tony as an independent non-executive director of the Company.	161,838,092 (99.65%)	570,000 (0.35%)
3.(A)(vii)	To re-elect Mr. Chan Ming Kei as an independent non-executive director of the Company.	161,838,092 (99.65%)	570,000 (0.35%)
3.(B)	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	161,838,092 (99.65%)	570,000 (0.35%)
4.	To refresh a general mandate to the directors of the Company to allot, issue and deal with shares not exceeding 20% of the total number of issued shares of the Company.	14,554,092 (8.96%)	147,854,000 (91.04%)
5.	To refresh a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the total number of issued shares of the Company.	161,838,092 (99.65%)	570,000 (0.35%)
6.	To extend the general mandate to the directors of the Company to allot, issue and deal with shares by the total number of the shares repurchased by the Company.	160,930,092 (99.09%)	1,478,000 (0.91%)
7.	To approve the adoption of the Share Option Scheme (as defined in the circular of the Company dated 27 August 2018).	14,554,092 (8.96%)	147,854,000 (91.04%)

As more than 50% of the votes were cast in favour of the Ordinary Resolutions (save for resolutions numbered 3(A)(ii), 3(A)(iv), 4 and 7), such Ordinary Resolutions were duly passed.

RETIREMENT OF DIRECTORS

As indicated above, the Ordinary Resolutions numbered 3(A)(ii) and 3(A)(iv) relating to the re-election of Mr. Liu Longkin and Mr. Wang Jijun as directors of the Company were not passed at the AGM.

The board of directors is not aware of any disagreement with each of Mr. Liu Longkin and Mr. Wang Jijun or any matters relating to their retirement that need to be brought to the attention of the Shareholders and The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude for the contribution of Mr. Liu Longkin and Mr. Wang Jijun toward the Company during their tenure of office.

As at the date of the AGM, the total number of issued shares of the Company was 404,369,123 shares, representing the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There was no restriction on any Shareholders casting votes on any of the resolutions at the AGM. There were no shares entitling the Shareholders to attend and abstain from voting in favour pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). There were no Shareholders that are required under the Listing Rules to abstain from voting.

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

Hong Kong, 28 September 2018

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