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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 AND CHANGE OF AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of the directors (the “**Directors**”) of Elegance Optical International Holdings Limited (the “**Company**”) announces that Ms. Wong Chi Yan (“**Ms. Wong**”) has tendered her resignation as an executive Director and an Authorised Representative under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) of the Company with effect from 22 October 2018 due to her other business commitments. Upon her resignation, Ms. Wong remains as directors of certain subsidiaries of the Company. Ms. Wong 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.

The Board is pleased to announce that Mr. Chung Yuk Lun (“**Mr. Chung**”) was appointed as an Authorised Representative of the Company pursuant to Rule 3.05 of the Listing Rules with effect from 22 October 2018. Mr. Chung is currently an executive Director of the Company.

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

By order of the Board

Elegance Optical International Holdings Limited

Liu Shufeng

Executive Director

Hong Kong, 22 October 2018

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