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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Elegance Optical International Holdings Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Friday, 30 November 2018 for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2018 and its publication and considering the payment of an interim dividend (if any).

By order of the Board

**Elegance Optical International Holdings Limited**

**Liu Shufeng**

Executive Director

Hong Kong, 19 November 2018

*As at the date of this announcement, the executive Directors are Ms. Liu Shufeng, Mr. Wong Hoi Ping and Mr. Chung Yuk Lun; 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, Mr. Chen Youchun and Mr. Chan Chung Yin Victor.*