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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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that with effect from 18 April 2019:

- (1) Mr. Chan Kam Wah has resigned as the executive Director, the Company Secretary and the Authorised Representative; and
- (2) Mr. Ng Ping Yiu has been appointed as the Company Secretary and the Authorised Representative.

The board (the “**Board**”) of directors (the “**Directors**”) of Elegance Optical International Holdings Limited (the “**Company**”) announces that Mr. Chan Kam Wah (“**Mr. Chan**”) has tendered his resignation as an executive Director, a company secretary (the “**Company Secretary**”) and the authorised representative (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) of the Company with effect from 18 April 2019 due to his other commitments.

Mr. Chan has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board is pleased to announce that Mr. Ng Ping Yiu (“**Mr. Ng**”) has been appointed as the Company Secretary and the Authorised Representative in place of Mr. Chan with effect from 18 April 2019.

Mr. Ng, aged 51, holds a Master of Business Administration Degree from University of Heriott Watt. He is a member of Hong Kong Institute of Certified Public Accountants, a fellow of Association of Chartered Certified Accountants (UK), a member of The Hong Kong Institute of Chartered Secretaries, a member of Institute of Chartered Secretaries and Administrators (UK) and a fellow of Taxation

Institute of Hong Kong. He is also a Hong Kong Certified Tax Adviser. Mr. Ng has acquired Qianhai Tax Practitioner Licensing for Certified Tax Advisers of Hong Kong. He is now currently the principal of TLP CPA Limited and has worked as tax manager and senior tax manager in international accounting firms in Hong Kong. Mr. Ng provides advisory services on China corporation tax, individual tax, value added tax, tariff, transfer pricing and other tax and accounting issues to Hong Kong and foreign companies. Mr. Ng has more than 20 years' experience in accounting, tax, IPO structuring and China advisory practice.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chan for his contributions towards the Company during his tenure of office and express its welcome to Mr. Ng on his new appointment with the Company.

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

Hong Kong, 18 April 2019

As at the date of this announcement, the executive Directors are Ms. Liu Shufeng and Mr. Wong Hoi Ping; 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. Man Wai Lun.