



# 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)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of Elegance Optical International Holdings Limited are set out below:

#### Executive Directors

Ms. Liu Shufeng

Mr. Wong Hoi Ping

#### Independent Non-Executive Directors

Mr. Chan Ming Kei

Mr. Wan Kin Man, Tony

Mr. Man Wai Lun

#### Non-Executive Director

Mr. Wong Hoi Fung

The Board has set up three committees. The table below provides membership information of these three committees.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Chan Ming Kei		M	M	M
Mr. Wan Kin Man, Tony		C	M	C

*Notes:*

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 25 April 2019