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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 NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Elegance Optical International Holdings Limited (the “**Company**”) announces that Mr. Wong Hoi Fung (“**Mr. Wong**”) has tendered his resignation as the non-executive Director with effect from 9 May 2019 due to his other commitments.

Mr. Wong 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 of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wong for his contributions towards the Company during his tenure of office.

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

Hong Kong, 9 May 2019

*As at the date of this announcement, the executive Directors are Ms. Liu Shufeng and Mr. Wong Hoi Ping; and the independent non-executive Directors are Mr. Chan Ming Kei, Mr. Wan Kin Man, Tony and Mr. Man Wai Lun.*