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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)

REQUISITION OF SUBSTANTIAL SHAREHOLDER TO CONVENE A SPECIAL GENERAL MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Elegance Optical International Holdings Limited (the “**Company**”) announces that, on 22 May 2019, the Board has received a notice of requisition from Great Panorama International Limited, a substantial shareholder (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) of the Company, to convene a special general meeting (“**SGM**”) for considering and, if thought fit, passing the following resolutions:

1. “That Ms. Liu Shufeng be and is hereby be removed as director of the Company with immediate effect.”
2. “That Mr. Wong Hoi Ping be and is hereby be removed as director of the Company with immediate effect.”
3. “That Mr. Chan Ming Kei be and is hereby be removed as director of the Company with immediate effect.”
4. “That Mr. Wan Kin Man, Tony be and is hereby be removed as director of the Company with immediate effect.”
5. “That Mr. Chung Yuk Lun be and is hereby be appointed as executive director of the Company with immediate effect.”
6. “That Mr. Chan Chung Yin Victor be and is hereby be appointed as executive director of the Company with immediate effect.”
7. “That Mr. Cheng Chun Man be and is hereby be appointed as independent non-executive director of the Company with immediate effect.”

8. “That Mr. Tang, Warren Louis be and is hereby be appointed as independent non-executive director of the Company with immediate effect.”
9. “That all directors of the Company that may be appointed after 22 May 2019 up to and including the time immediately before the special general meeting of the Company during which this resolution is considered be and are hereby removed as directors of the Company with immediate effect.”

Pursuant to the bye-laws of the Company, the Company is required to convene the SGM for the purpose set out above within twenty-one (21) days from the date of deposit of the requisition of Great Panorama International Limited. Such SGM so convened shall not be held after the expiration of three months from the date of deposit of such requisition. The Company will convene the SGM according to the bye-laws of the Company.

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

Hong Kong, 27 May 2019

As at the date of this announcement, the executive Director is Ms. Liu Shufeng; the non-executive Director is 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.