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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)**

### **RE-DESIGNATION OF DIRECTOR AND RESIGNATION OF AUTHORISED REPRESENTATIVE**

The Board announces that with effect from 27 May 2019, Mr. Wong Hoi Ping, an executive Director, (i) has been re-designated as a non-executive Director; and (ii) has resigned as the Authorised Representative.

### **RE-DESIGNATION OF DIRECTOR AND RESIGNATION OF AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Elegance Optical International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Wong Hoi Ping (“**Mr. Wong**”), an executive Director, (i) has been re-designated as a non-executive Director ; and (ii) has tendered his resignation as the authorised representative (the “**Authorised Representative**”) under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited of the Company, both with effect from 27 May 2019.

The biographical details of Mr. Wong are set out as follows:

Mr. Wong, aged 41, has been the executive Director since 8 August 2018. He holds a Bachelor’s Degree in Economics from the University of British Columbia in Canada and a Master’s Degree in Business Administration from Lawrence Technological University, the United States. He has extensive experience, knowledge and connections in the operation, investment, production, promotion and release of films. He was the chief executive officer of Filmko Films Production Limited, Filmko Films Distribution (Hong Kong) Limited and Filmko Pictures (Hong Kong) Co., Limited, an indirect wholly-owned subsidiary of the Company since 2010. He was the producer of films such as L-O-V-E (《愛到

底)), MobSister (《阿嫂》), “Ocean Flame” (《一半海水一半火焰》), Getting Home (《落葉歸根》) and Exodus (《出埃及記》) and the executive producer of The Monkey King (《西遊記之大鬧天宮》), The Monkey King 2 (《西遊記之孫悟空三打白骨精》) and The Monkey King 3 (《西遊記之女兒國》).

The Company has entered into a service agreement with Mr. Wong for a term of one year commencing from 27 May 2019, which may be terminated by either party giving to the other not less than one month’s prior notice in writing. Mr. Wong is entitled to a monthly salary of HK\$15,000 on a twelfth months’ basis with discretionary bonus which was determined by the Board after considering a range of factors including his experience, his duties and responsibilities in the Group, the remuneration structure of the Group and levels of remuneration for peers in the market. His directorship is subject to retirement by rotation and re-election of the Company in accordance with the bye-laws of the Company.

At as the date of this announcement, Mr. Wong has interests in 1,102,000 shares of the Company which is required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Mr. Wong is the younger brother of Mr. Wong Hoi Fung, a substantial shareholder (as defined in the Listing Rules) of the Company.

Save as disclosed herein, Mr. Wong did not hold any other directorship in the last three years in other public company the securities of which are listed on any securities market in Hong Kong or overseas and does not have any relationship with any other directors, senior management or substantial or controlling shareholders of the Company and does not hold any position of the Company and other companies within the Group.

Save as disclosed in this announcement, Mr. Wong confirmed that there is no other information which requires to be disclosed pursuant to Rule 13.51(2) of the Listing Rules nor is there any other matter regarding his/her appointment that need to be brought to the attention of the shareholders of the Company.

Following the resignation of Mr. Wong as the Authorised Representative, the Company has one Authorised Representative, which results in the current number of Authorised Representatives falling below the number required under Rule 3.05 of the Listing Rules.

The Board is currently identifying suitable candidate to fill the vacancy of the Authorised Representative and will ensure that the suitable candidate will be appointed as soon as practicable in order to ensure compliance by the Company with Rule 3.05 of the Listing Rules. The Company will release further announcement(s) as and when appropriate.

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.*