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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 WITHDRAWAL OF ORDINARY RESOLUTION NO. 1 AT SPECIAL GENERAL MEETING

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Elegance Optical International Holdings Limited (the “**Company**”) announces that Ms. Liu Shufeng (“**Ms. Liu**”) has tendered her resignation as an executive Director with effect from 14 June 2019 due to her other business commitments.

Ms. Liu has confirmed that she has no disagreement with the Board and there are no other matters in relation to her resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited.

The Board is currently identifying suitable candidate to fill the vacancy of the executive Director and will ensure that the suitable candidate will be appointed as soon as practicable. The Company will release further announcement as and when appropriate.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Liu for her contributions towards the Company during her tenure of office.

WITHDRAWAL OF ORDINARY RESOLUTION NO. 1 AT THE SPECIAL GENERAL MEETING TO BE HELD ON 15 JULY 2019

Reference is made to the circular (the “**Circular**”) of the Company dated 17 June 2019 in relation to the special general meeting (the “**SGM**”) of the Company to be held on 15 July 2019, the notice of the SGM (the “**SGM Notice**”) dated 17 June 2019 and the form of proxy (the “**Form of Proxy**”) of the Company.

Due to the resignation of Ms. Liu, ordinary resolution no.1 in respect of the removal of Ms. Liu as director of the Company as set out in the Circular, the SGM Notice and the Form of Proxy are no longer applicable and will not be put forward for consideration and approval by the Shareholders of the Company (the “**Shareholders**”) at the SGM. Save as disclosed above, all other resolutions contained in the Circular, the SGM Notice and the Form of Proxy shall continue to be considered at the SGM, and the date, time and venue for holding the SGM shall remain unchanged.

The Form of Proxy lodged by the Shareholders will remain valid except that no poll will be taken or counted for ordinary resolution no. 1.

By order of the Board
Elegance Optical International Holdings Limited
Wong Hoi Ping
Non-executive Director

Hong Kong, 14 June 2019

As at the date of this announcement, 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.