



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:

Non-Executive Director

Mr. Wong Hoi Ping

Independent Non-Executive Director

Mr. Man Wai Lun

The Board has set up three committees. The membership information of these three committees is set out as follows:

Audit Committee

Nil

Nomination Committee

Nil

Remuneration Committee

Nil

Hong Kong, 18 June 2019