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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 AND WITHDRAWAL OF ORDINARY RESOLUTION NO. 2 AT SPECIAL GENERAL MEETING

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 Ping (“**Mr. Wong**”) has tendered his resignation as a non-executive Director with effect from 25 June 2019 due to his other business 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 (the “**Shareholders**”) 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.

WITHDRAWAL OF ORDINARY RESOLUTION NO. 2 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 Mr. Wong, ordinary resolution no. 2 in respect of the removal of Mr. Wong as director of the Company as set out in the Circular, the SGM Notice and the Form of Proxy are no longer applicable and will not be put forward for consideration and approval by the Shareholders at the SGM.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. 2.

By order of the Board
Elegance Optical International Holdings Limited
Man Wai Lun
Independent non-executive Director

Hong Kong, 25 June 2019

As at the date of this announcement, the independent non-executive Director is Mr. Man Wai Lun.