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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)

SUSPENSION OF TRADING

Reference is made to the announcement of Elegance Optical International Holdings Limited (the “**Company**”) dated 18 June 2019 (the “**Announcement**”) in relation to, among other things, the delay in publication of the 2019 Annual Results. Unless the context requires otherwise, the use of capitalised terms herein shall have the same meanings as defined in the Announcement.

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on 2 July 2019, pending the release of the 2019 Annual Results.

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

Hong Kong, 2 July 2019

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