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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)**

- (1) APPOINTMENT OF COMPANY SECRETARY;**
- (2) APPOINTMENT OF AUTHORISED REPRESENTATIVES;**
- (3) CHANGE OF HEAD OFFICE AND  
PRINCIPAL PLACE OF BUSINESS IN HONG KONG; AND**
- (4) CHANGE OF ADDRESS OF HONG KONG  
SHARE REGISTRAR AND TRANSFER OFFICE**

### **APPOINTMENT OF COMPANY SECRETARY**

The board of directors of Elegance Optical International Holdings Limited (the “**Company**”) is pleased to announce that Mr. Chung Yuk Lun (“**Mr. Chung**”) has been appointed as the company secretary of the Company with effect from 22 July 2019.

The biographical details of Mr. Chung are as follows:

Mr. Chung, aged 58, is a fellow member of the Association of Chartered Certified Accountants, an associate member of The Hong Kong Institute of Certified Public Accountants and a fellow member of The Institute of Chartered Accountants in England and Wales. Mr. Chung has approximately 20 years’ management experience at board level in a number of public listed companies whose shares are listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

He is an executive director of the Company, the company secretary and authorised representative of Life Healthcare Group Limited (stock code: 928) and the company secretary of QPL International Holdings Limited (stock code: 243).

### **APPOINTMENT OF AUTHORISED REPRESENTATIVES**

The Board announces that Mr. Chung and Mr. Chan Chung Yin Victor, being the executive Directors of the Company, have been appointed as authorised representatives of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange.

## **CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board announces that the head office and principal place of business of the Company in Hong Kong has been changed to Unit 2405, 24/F, World Wide House, 19 Des Voeux Road Central, Central Hong Kong, with effect from 22 July 2019. The telephone number and the facsimile numbers of the Company have been changed to 852-2231-9337 and 852-3007-8506 respectively, with effect from the same date.

## **CHANGE OF ADDRESS OF HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE**

The Board announces that with effect from 11 July 2019, the Hong Kong Share Registrar and transfer office of the Company, Tricor Tengis Limited (the “**Share Registrar**”), has changed its address from Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

**Level 54, Hopewell Centre  
183 Queen’s Road East  
Hong Kong**

All telephone and facsimile numbers of the Share Registrar remain unchanged.

By order of the board  
**Elegance Optical International Holdings Limited**  
**Chung Yuk Lun**  
*Executive Director*

Hong Kong, 22 July 2019

*As at the date of this announcement, the executive Directors are Mr. Chung Yuk Lun and Mr. Chan Chung Yin Victor; and the independent non-executive Directors are Mr. Man Wai Lun, Mr. Cheng Chun Man and Mr. Tang, Warren Louis.*