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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)**

### **PROPOSED APPOINTMENT OF AUDITOR; RE-ELECTION OF DIRECTORS; AND CONTINUED SUSPENSION OF TRADING**

#### **PROPOSED APPOINTMENT OF AUDITOR**

Reference is made to the announcements of Elegance Optical International Holdings Limited (the “**Company**”) dated 31 May 2019, 18 June 2019, 24 June 2019 and 12 July 2019 and the circular of the Company dated 6 June 2019 in relation to, among other things, the proposed change of auditor from Ernst & Young (the “**EY**”) to CCTH CPA Limited (the “**Proposed Change of Auditor**”) of the Company and its subsidiaries (the “**Group**”). The Proposed Change of Auditor has not been passed by the shareholders of the Company (the “**Shareholders**”) at the special general meeting of the Company held on 24 June 2019. Accordingly, CCTH CPA Limited (the “**CCTH**”) has not been appointed as auditor of the Group from the conclusion of the special general meeting of the Company held on 24 June 2019.

After due and careful consideration and with the recommendation from the Audit Committee of the Company, the board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to appoint CCTH as auditors of the Group to fill the casual vacancy following the resignation of EY and to hold office until the conclusion of the next annual general meeting of the Company. Pursuant to the bye-laws of the Company (the “**Bye-laws**”), the appointment of CCTH will be subject to approval by the Shareholders by way of an ordinary resolution at the special general meeting of the Company (the “**SGM**”) to be convened.

#### **RE-ELECTION OF DIRECTORS**

Pursuant to the Bye-laws, any Directors appointed to fill a casual vacancy shall hold office until the next following general meeting of the Company and shall then be eligible for re-election. Accordingly, Mr. Man Wai Lun was appointed as an independent non-executive Director on 11 January 2019 and

Mr. Chung Yuk Lun, Mr. Chan Chung Yin Victor, Mr. Cheng Chun Man and Mr. Tang, Warren Louis, who were appointed as Directors on 15 July 2019, shall be subject to the re-election by the Shareholders by way of ordinary resolutions at the SGM (the “**Re-election of Directors**”).

## **GENERAL**

A circular containing, among other things, further information in respect of the proposed appointment of auditors, the Re-election of Directors and a notice of the SGM will be despatched to the Shareholders as soon as practicable.

## **CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company on the Stock Exchange has been suspended since 9:00 a.m. on 2 July 2019 and will remain suspended until further notice.

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

Hong Kong, 25 July 2019

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