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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)

ADDITIONAL RESUMPTION GUIDANCE AND CONTINUED SUSPENSION OF TRADING

This announcement is made by the board of directors (the “**Board**” or “**Directors**”) of Elegance Optical International Holdings Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the provisions of inside information under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 2 August 2019 in relation to, among other things, the Resumption Guidance (the “**Announcement**”). Unless otherwise stated, capitalised terms used but not otherwise defined herein shall have the same meaning as that ascribed to them in the Announcement.

ADDITIONAL RESUMPTION GUIDANCE

On 17 October 2019, the Company received a letter from the Stock Exchange imposing the following additional resumption guidance (as item (c)) to the Company:

- (c) Have the winding up petition(s) (or order(s), if made) against the Company withdrawn or dismissed.

The Stock Exchange further indicated that it may modify the resumption conditions/guidance that have been given and/or give further guidance if the situation changes. The Company is taking appropriate steps to fulfill the resumption conditions/guidance and will keep its shareholders and potential investors informed of the progress as and when appropriate.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company (“**Shares**”) on the Stock Exchange has been suspended since 9:00 a.m. on 2 July 2019 owing to the delay in publication of the 2019 Annual Results and despatch of the 2019 Annual Report. The Company will continue to suspend its trading in Shares until further notice.

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

Hong Kong, 18 October 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.