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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)

**POSTPONEMENT OF
DATE OF BOARD MEETING**

Reference is made to the announcement of Elegance Optical International Holdings Limited (the “**Company**”) dated 5 November 2019 in relation to date of the meeting of the board of directors (the “**Board**” or “**Directors**”) of the Company (“**Board Meeting**”) for the purpose of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 March 2019 for publication and considering the recommendation on payment of any final dividend

The Board hereby announces that the date of Board Meeting will be postponed to Wednesday, 20 November 2019.

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

Hong Kong, 14 November 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.