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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)**

**INSIDE INFORMATION  
WITHDRAWAL OF WINDING-UP PETITION**

This announcement is issued by Elegance Optical International Holdings Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 5 September 2019, 11 October 2019, 16 October 2019 and 8 November 2019 in relation to, among other things, the Statutory Demand and the Winding Up Petition (collectively, the “**Announcements**”). Unless otherwise stated, capitalised terms used but not otherwise defined herein shall have the same meanings as that ascribed to them in the Announcements.

The Company wishes to inform its shareholders that an order has been granted by and filed with the High Court to withdraw the Winding-Up Petition as of the date of this announcement.

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

Hong Kong, 10 December 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.*