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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of Elegance Optical Internal Holdings Limited (the “**Company**”) announces that the head office and principal place of business of the Company in Hong Kong has been changed to Room 22, 22/F, On Hong Commercial Building, 145 Hennessy Road, Wanchai, Hong Kong with effect from 28 July 2020. The telephone and the facsimile numbers of the Company have been changed to 852-3756-9510 and 852-3747-3411 respectively with effect from the same date.

By order of the Board

Elegance Optical International Holdings Limited

Chung Yuk Lun

Executive Director and Company Secretary

Hong Kong, 28 July 2020

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. Hui Man Ho, Ivan.