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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)**

### **RESIGNATION OF EXECUTIVE DIRECTOR AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**” or “**Directors**”) of Elegance Optical International Holdings Limited (the “**Company**”) announces that the Board has accepted the resignation of Mr. Chan Chung Yin, Victor (“**Mr. Chan**”) as executive Director and an authorised representative of the Company (the “**Authorised Representative**”) to The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) with effect from 4 February 2021 for the reason that he requires more time to pursue his other business engagement.

Mr. Chan has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

Following the resignation of Mr. Chan, the Company will have one Authorised Representative, which results in the number of Authorised Representatives falling below the number required under the Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on the Stock Exchange.

The Board is currently identifying suitable candidate to fill the vacancies of the executive Director and Authorised Representative as soon as practicable to meet the requirements under the Listing Rules. The Company will release further announcement(s) as and when appropriate.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chan for his contributions towards the Company during his tenure of office.

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

Hong Kong, 4 February 2021

*As at the date of this announcement, the executive Director is Mr. Chung Yuk Lun and the independent non-executive Directors are Mr. Man Wai Lun, Mr. Cheng Chun Man and Mr. Hui Man Ho, Ivan.*