



**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)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “Board”) of Elegance Optical International Holdings Limited are set out below:

**Executive Director**

Mr. Chung Yuk Lun

Mr. Yu Baodong

**Independent Non-Executive Directors**

Mr. Man Wai Lun

Mr. Cheng Chun Man

Mr. Hui Man Ho, Ivan

The Board has set up three committees. The table below provides membership information of these three committees.

<b>Director \ Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Man Wai Lun	M	C	C
Mr. Cheng Chun Man	C	M	M
Mr. Hui Man Ho, Ivan	M	M	M

*Notes:*

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 23 February 2021