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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)**

### **VOLUNTARY ANNOUNCEMENT UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS**

The board (the “**Board**”) of directors (the “**Directors**”) of Elegance Optical International Holdings Limited (the “**Company**”) has noted the recent unusual fluctuations in the price and trading volume of the shares of the Company (the “**Shares**”).

Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board informs shareholders of the Company (the “**Shareholders**”) and potential investors that, the Company is currently in negotiation of a strategic cooperation framework agreement with an independent third party (the “**Cooperation Party**”), pursuant to which (i) the Company will acquire partial interests in the Cooperation Party; and (ii) the Company and the Cooperation Party will form a new joint venture company to commence a new energy trading business (“**Potential Cooperation**”). According to the information provided by the Cooperation Party, the Cooperation Party owns interests in the a liquefied natural gas (LNG) infrastructure projects in Shandong Province, the PRC. Save as the Potential Cooperation disclosed above, it is not aware of any reason for such fluctuations in the price and trading volume of the Shares or of any information which must be announced to avoid a false market in the Shares or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance.

At present, no agreement has been reached and the terms and conditions of the possible acquisition and formation of new joint venture company are yet to be determined. Further announcement will be made by the Company as and when required in accordance with the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

This announcement is made by the order of the Company. The Directors collectively and individually accept responsibility for the accuracy of this announcement.

**Please note that the subject transaction may or may not proceed. Shareholders and potential investors of the Company are reminded to exercise caution when dealing in the securities of the Company.**

By order of the Board  
**Elegance Optical International Holdings Limited**  
**Yu Baodong**  
*Chairman and Executive Director*

Hong Kong, 31 May 2021

*As at the date of this announcement, the executive Directors are Mr. Yu Baodong, Mr. Chung Yuk Lun and Mr. Wong Chong Fai; and the independent non-executive Directors are Mr. Man Wai Lun, Mr. Cheng Chun Man and Mr. Hui Man Ho, Ivan.*