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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)

APPOINTMENT OF AUTHORISED REPRESENTATIVE

The board of directors (“**Board**” or “**Directors**”) of Elegance Optical International Holdings Limited (the “**Company**”) is pleased to announce that Mr. Man Wai Lun (“**Mr. Man**”), an independent non-executive Director, has been appointed as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) with effect from 21 September 2023. Following Mr. Man’s appointment as an authorised representative, the Company has complied with the requirement of having two authorised representatives under Rule 3.05 of the Listing Rules.

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

Hong Kong, 21 September 2023

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.