



# 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)

### Form of Proxy

Form of proxy for use by shareholders at the special general meeting (the "Meeting") of Elegance Optical International Holdings Limited (the "Company") to be held at B4, 8th Floor, Block B, Mai Hing Industrial Building, 16-18 Hing Yip Street, Kwun Tong, Kowloon, Hong Kong on Monday, 15 July 2019 at 11:30 a.m. (or any adjournment thereof)

I/We <sup>(note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ <sup>(note 2)</sup>  
shares of HK\$0.1 each in the share capital of the Company, hereby appoint the chairman of the Meeting or \_\_\_\_\_ of \_\_\_\_\_

to act as my/our proxy <sup>(note 3)</sup> at the Meeting to be held at B4, 8th Floor, Block B, Mai Hing Industrial Building, 16-18 Hing Yip Street, Kwun Tong, Kowloon, Hong Kong on Monday, 15 July 2019 at 11:30 a.m. and at any adjournment thereof and to vote on my/our behalf as directed below.

Capitalised terms used in this form of proxy shall have the same meaning as those defined in the circular of the Company dated 17 June 2019 unless content requires otherwise.

Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be cast <sup>(note 4)</sup>.

ORDINARY RESOLUTIONS <sup>(note 9)</sup>		FOR	AGAINST
1.	To remove Ms. Liu Shufeng as director of the Company with immediate effect.		
2.	To remove Mr. Wong Hoi Ping as director of the Company with immediate effect.		
3.	To remove Mr. Chan Ming Kei as director of the Company with immediate effect.		
4.	To remove Mr. Wan Kin Man, Tony as director of the Company with immediate effect.		
5.	To appoint Mr. Chung Yuk Lun as executive director of the Company with immediate effect.		
6.	To appoint Mr. Chan Chung Yin Victor as executive director of the Company with immediate effect.		
7.	To appoint Mr. Cheng Chun Man as independent non-executive director of the Company with immediate effect.		
8.	To appoint Mr. Tang, Warren Louis as independent non-executive director of the Company with immediate effect.		
9.	To remove all directors of the Company that may be appointed after 22 May 2019 up to and including the time immediately before the special general meeting of the Company during which this resolution is considered with immediate effect.		

Dated the \_\_\_\_\_ day of \_\_\_\_\_ 2019 Shareholder's signature \_\_\_\_\_ <sup>(notes 5, 6, 7 and 8)</sup>

#### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of Shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the Shares registered in your name(s).
- A proxy need not be a shareholder of the Company. If you wish to appoint some person other than the chairman of the Meeting as your proxy, please delete the words "the chairman of the Meeting or" and insert the name and address of the person appointed proxy in the space provided.
- If you wish to vote for any of the resolutions set out above, please tick ("✓") the boxes marked "For". If you wish to vote against any resolutions, please tick ("✓") the boxes marked "Against". If this form of proxy returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his/her discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his/her discretion. A proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting.
- In the case of a joint holding, this form of proxy may be signed by any joint holder, but if more than one joint holder is present at the Meeting, whether in person or by proxy, that one of the joint holder whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- This form of proxy must be signed by a shareholder of the Company, or his/her attorney duly authorised in writing, or if the shareholder is a corporation, either under its common seal or under the hand of an officer or attorney so authorised.
- To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited at the branch share registrar of the Company in Hong Kong, Tricor Tengis Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, (which will be relocated to Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong with effect from 11 July 2019) no later than 48 hours before the time appointed for holding the special general meeting (i.e. Saturday, 13 July 2019 at 11:30 a.m. (Hong Kong time)) or any adjournment thereof.
- Any alteration made to this form of proxy should be initialled by the person who signs the form.
- The description of the ordinary resolution is by way of summary. The full text of the ordinary resolution is set out in the notice convening the Meeting dated 17 June 2019.

#### PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"), which include your and your proxy's name and address. Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this form of proxy (the "Purposes"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its branch share registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Privacy Compliance Officer of Tricor Tengis Limited at the above address.