ELEGANCE INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 907)

APPOINTMENT OF AUTHORISED REPRESENTATIVE, QUALIFIED ACCOUNTANT AND COMPANY SECRETARY

The Board of Directors (the "Board") of Elegance International Holdings Limited (the "Company") appoints Ms. Connie Tsui Choi Yee as the Authorised Representative, Qualified Accountant and Company Secretary of the Company with effect from 26 July 2007.

The Board of the Company announces that Ms. Connie Tsui Choi Yee ("Ms. Tsui"), has been appointed as the Authorised Representative, Qualified Accountant and Company Secretary of the Company with effect from 26 July 2007.

Ms. Tsui is a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants and a Certified Practising Accountant of CPA Australia. She has over 14 years of experience in the field of accounting and auditing.

The Board would like to welcome Ms. Tsui for her new appointments.

By Order of the Board
Elegance International Holdings Limited
Hui Leung Wah
Chairman

Hong Kong, 27 July 2007

As at the date of this announcement, the executive Directors are Hui Leung Wah, Poon Sui Hong and Leung Shu Sum, the non-executive Directors are Mario Pietribiasi and Massimiliano Tabacchi and the independent non-executive Directors are Poon Kwok Fai, Ronald, Tam Hok Lam, Tommy, JP and Wong Chung Mat, Ben.

"Please also refer to the published version of this announcement in The Standard."