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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)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Elegance Optical International Holdings Limited (the “**Company**”) announces that Ms. Mak Suk Fan, Sophie (“**Ms. Mak**”) has resigned as the Company Secretary of the Company (the “**Company Secretary**”) and the Authorised Representative under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) of the Company (the “**Authorised Representative**”) with effect from 28 March 2017.

The Board further announces that, following Ms. Mak’s resignation as the Company’s Secretary and the Authorised Representative, Ms. Wong Chi Yan (“**Ms. Wong**”), the Company’s executive director, has been appointed as the Company Secretary and the Authorised Representative to replace Ms. Mak with effect from 28 March 2017.

### **RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board announces that with effect from 28 March 2017, Ms. Mak resigned as the Company Secretary and the Authorised Representative as she wishes to focus more on her other function in the Group. Ms. Mak will continue to serve as the financial controller of the Company after her resignation as the Company Secretary and the Authorised Representative of the Company.

Ms. Mak has confirmed that she has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to her resignation.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Mak for her valuable contributions to the Company during her tenure of office as the Company Secretary and the Authorised Representative.

## **APPOINTMENT OF THE COMPANY SECRETARY AND AN AUTHORISED REPRESENTATIVE**

The Board is pleased to announce that Ms. Wong Chi Yan (“**Mr. Wong**”) will be appointed as the Company Secretary and the Authorised Representative of the Company pursuant to Rule 3.05 of the Listing Rules and the Companies Ordinance with effect from 28 March 2017. Ms. Wong holds a Bachelor of Business Administration degree in Accounting from Hong Kong Baptist University and a Master of Laws in International Corporate and Financial Law from The University of Wolverhampton, UK. Ms. Wong is an associate member of the Hong Kong Institute of Certified Public Accountants, an associate member of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators. Ms. Wong is currently the Executive Director of the Company. She has extensive experiences in auditing, financing, company secretarial and accounting. Prior to joining the Company, Ms. Wong served as executive directors and company secretaries of various companies listed on the Growth Enterprise Market and the Main Board of the Stock Exchange.

The Board wishes to welcome Ms. Wong to her new appointment.

By order of the Board  
**Elegance Optical International Holdings Limited**  
**Hui Leung Wah**  
*Chairman and Executive Director*

Hong Kong, 28 March 2017

*As at the date of this announcement, the executive Directors are Mr. Hui Leung Wah, Mr. Poon Sui Hong, Mr. Hui Chun Yuen and Ms. Wong Chi Yan, the independent non-executive Directors are Mr. Pang Sung Yuen, Mr. Kwong Ping Man and Mr. Wan Kit Man, Tony.*

\* *For identification purpose only*