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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)

RESIGNATION OF EXECUTIVE DIRECTORS, CHAIRMAN OF THE BOARD AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Elegance Optical International Holdings Limited (the “**Company**”) announces that with effect from 11 October 2022,

- (i) Mr. Yu Baodong (“**Mr. Yu**”) has resigned as executive Director and the chairman of the Board due to other business engagements; and
- (ii) Mr. Wong Chong Fai (“**Mr. Wong**”) has resigned as executive Director and authorised representative (the “**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**”) due to other business engagements.

Mr. Yu conformed that, save for certain outstanding director’s fee owed to Mr. Yu, he has no claim against the Company and has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Stock Exchange and/or the shareholders of the Company.

Mr. Wong confirmed that he has no claim against the Company and has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Stock Exchange and/or the shareholders of the Company.

Following the resignation of Mr. Wong, the Company will have one Authorised Representative, which results in the number of Authorised Representatives falling below the number required under the Listing Rules.

The Board is currently identifying suitable candidate to fill the vacancies of Authorised Representative as soon as practicable to meet the requirements under the Listing Rules. The Company will release further announcement(s) as and when appropriate.

The Board would like to take this opportunity to thank Mr. Yu and Mr. Wong for their contributions to the Company during their tenure of office.

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

Hong Kong, 11 October 2022

As at the date of this announcement and after the resignation of Mr. Yu and Mr. Wong, 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.