



# 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)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Elegance Optical International Holdings Limited are set out below:

#### **Executive Director**

Mr. Chung Yuk Lun

#### **Independent Non-Executive Directors**

Mr. Man Wai Lun

Mr. Cheng Chun Man

Mr. Hui Man Ho, Ivan

The Board has set up three committees. The table below provides membership information of these three committees.

| <b>Director</b>      | <b>Board Committee</b> | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> |
|----------------------|------------------------|------------------------|-------------------------------|-----------------------------|
| Mr. Man Wai Lun      |                        | M                      | C                             | C                           |
| Mr. Cheng Chun Man   |                        | C                      | M                             | M                           |
| Mr. Hui Man Ho, Ivan |                        | M                      | M                             | M                           |

*Notes:*

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 11 October 2022