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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**” or “**Directors**”) of Elegance Optical International Holdings Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Monday, 30 June 2025 for the purpose of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 March 2025 for publication and considering the recommendation on payment of any final dividend.

By order of the Board

Elegance Optical International Holdings Limited

Zhu Guohua

Chairlady and Executive Director

Hong Kong, 18 June 2025

As at the date of this announcement, the executive Director is Mr. Zhu Guohua and Mr. Gu Jianguo; the non-executive Directors are Mr. Lam Wing Yiu and Mr. Li Qiang and the independent non-executive Directors are Mr. Chan Chi Wai and Mr. Law, Michael Ka Ming.