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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)

VOLUNTARY ANNOUNCEMENT
BUSINESS UPDATE

This announcement is made by Elegance Optical International Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") on a voluntary basis to provide shareholders of the Company and potential investors with information on recent business developments of the Group.

Reference is made to the announcements (the "**Announcements**") of the Company dated 15 April and 4 June 2025 in relation to the recent business developments of the Group.

The Group would like to announce that the Company has commenced the sales of liquor's related business under Jiangsu Sheng Ji Investment Holding Limited* (江蘇勝際投資控股有限公司) (" **Sheng Ji**"), a wholly-owned subsidiary of the Group.

Further to the Company's business expansion plans, the Board wishes to inform the Shareholders and potential investors that the Company intends to raise additional capital by the rights issue of shares and / or issuance of bonds or the above mentioned intended business activities.

Further announcement(s) will be made on the Group's development in compliance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (where applicable) as and when appropriate.

By order of the Board
Elegance Optical International Holdings Limited
Zhu Guohua
Chairlady and Executive Director

Hong Kong, 15 July 2025

* *For identification purposes only*

As at the date of this announcement, the executive Directors are Ms. 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.

This announcement contains forward-looking statements that reflect the Company's beliefs, plans or expectations about the future or future events. These statements are based on a number of assumptions, current estimates and projections, and are subject to risks, uncertainties and factors which may be beyond control. Actual outcomes may differ. These statements is not, and shall not be, relied upon as any assurance or representation as to the future or as a representation or warranty otherwise. Neither the Company nor its directors, officers, employees, agents, affiliates, advisers or representatives assume any responsibility to update these statements or to adapt them to future events or developments or to provide supplemental information in relation thereto or to correct any inaccuracies.