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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)**

### **(1) APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR AND A CHAIRLADY OF AUDIT COMMITTEE; AND (2) CHANGE OF A NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Elegance Optical International Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that (i) Ms. Li Wanyu (“**Ms. Li**”) has been appointed as an independent non-executive Director and a chairlady of Audit Committee; (ii) Mr. Lam Wing Yiu (“**Mr. Lam**”) has been resigned as a non-executive Director; and (iii) Mr. Kwok Chi Lap (“**Mr. Kwok**”) has been appointed as a non-executive Director with effect from 25 September 2025.

#### **APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR AND A CHAIRLADY OF AUDIT COMMITTEE**

The Board is please to announce that Ms. Li has been appointed as an independent non-executive Director and a chairlady of Audit Committee with effect from 25 September 2025.

**Ms. Li Wanyu**, aged 42, holds a Bachelor’s degree in Accounting from the Department of Business Administration, Sichuan Normal University. She is a Senior Accountant and a Senior Management Accountant.

Ms. Li began her career as an Audit Specialist at Shenzhen Pengcheng Accounting Firm upon her graduation in 2004. She served as a Budget Manager at Nanjing Hongtu Sanbao Group from July 2007 to June 2011. Subsequently, she held the position of Financial Supervisor at Nanjing Sanbao Technology Group Co., Ltd. (HKEX: 1708) from July 2011 to March 2014. From April 2014 to May 2019, she worked as the Financial Controller of Guangyi Technology Co., Ltd. (SZSE: 300356). She has been serving as the Chief Financial Officer of Shanghai Daobo Electric Co., Ltd. since June 2019.

Pursuant to the appointment letter given to Ms. Li, her appointment as independent non-executive Director shall be for an initial term of three (3) years commencing from 25 September 2025 and shall continue automatically thereafter on a yearly basis until being terminated by either party with written notice. Ms. Li shall hold office until the next general meeting after her appointment and be subject to re-election at that meeting. Thereafter, her directorship in the Company is subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the Bye-Laws of the Company and the Listing Rules. Ms. Li is entitled to receive a Director's fee of HK\$10,000 per month which was determined with reference to her experience, duties and responsibilities within the Company.

Save as disclosed above, as at the date hereof, Ms. Li does not hold any other positions within the Company or other members of the Group. She does not have any relationship with any Director, senior management or substantial or controlling shareholder of the Company, nor does she have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

The Board would like to take this opportunity to welcome Ms. Li for joining the Board.

## **CHANGE OF A NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that Mr. Kwok has been appointed as a non-executive Director with effect from 25 September 2025.

Mr. Lam tendered his resignation as a non-executive Director in order to pursue other business commitments. Mr. Lam has confirmed to the Board that in relation to his resignation, there is no claim against the Company and there is no disagreement with the Board and there is no matter that needs to be brought to the attention of the Stock Exchange of Hong Kong Limited and the shareholders of the Company.

Mr. KWOK Chi Lap, aged 46, has over 10 years of experience in financial management and reporting. He is currently an assistant financial controller of Emperor Investment Management Limited. Mr. Kwok has served as finance manager in a multinational corporation engaging in food and beverage industry. Prior to that, he had worked in one of the "Big 4" accounting firms in Hong Kong for 11 years.

Mr. Kwok holds a Master of Engineering awarded by University of Cambridge in 2002. Mr. Kwok is a fellow of the Association of Chartered Certified Accountants in Hong Kong since 2013.

Pursuant to the appointment letter given to Mr. Kwok, his appointment as a non-executive Director shall be for an initial term of three (3) years commencing from 25 September 2025 and shall continue automatically thereafter on a yearly basis until being terminated by either party with written notice. Mr. Kwok shall hold office until the next general meeting after his appointment and be subject to re-election at that meeting. Thereafter, his directorship in the Company is subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the Bye-Laws of the Company and the Rules Governing the Listing of Securities on the Stock Exchange. Mr. Kwok does not entitle to receive a Director's fee.

As at the date of this announcement, Mr. Kwok is serving as a non-executive director of Chinlink International Holdings Limited (Stock Code: 997) and Century Plaza Hotel Group (Stock Code: 8315). Save as disclosed above, as at the date hereof, Mr. Kwok does not hold any other positions within the Company or other members of the Group. He does not have any relationship with any Director, senior management or substantial or controlling shareholder of the Company, nor does he have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

The Board would like to take this opportunity to welcome Mr. Kwok on his appointment as the non-executive Director of the Company.

## **COMPLIANCE WITH THE LISTING RULES**

Following the appointment of Ms. Li and Mr. Kwok, (i) the Board consists of 7 members, including two executive Directors, two non-executive Directors and three independent non-executive Directors in compliance with Rule 3.10(1) of the Listing Rules which requires at least three independent non-executive directors on the Board; and (ii) the Audit Committee comprises three members with a majority being independent non-executive directors as required under Rule 3.21 of the Listing Rules.

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

Hong Kong, 26 September 2025

*As at the date of this announcement, the executive Directors are Ms. Zhu Guohua and Mr. Gu Jianguo; the non-executive Directors are Mr. Kwok Chi Lap and Mr. Li Qiang; and the independent non-executive Directors are Ms. Li Wanyu, 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.*