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 Directors
Mr. Zhu Guohua
Mr. Gu Jianguo

Non-Executive Director
Mr. Kwok Chi Lap
Mr. Li Qiang

Independent Non-Executive Directors
Ms. Li Wanyu
Mr. Chan Chi Wai
Mr. Law, Michael Ka Ming

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

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Zhu Guohua		M	M
Mr. Gu Jianguo		M	M
Mr. Kwok Chi Lap			
Mr. Li Qiang	M		
Ms. Li Wanyu	C		
Mr. Chan Chi Wai	M	M	M
Mr. Law, Michael Ka Ming	M	C	C

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 26 September 2025