*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

# 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)**

## SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of Elegance Optical International Holdings Limited (the "**Company**") dated 26 September 2025 in relation to, among others, the appointment of independent non-executive director (the "**Announcement**"). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as defined in the Announcement.

The Company would like to supplement that Ms. Li has confirmed that (i) she has satisfied all the factors for independence set out in Rule 3.13(1) to (8) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"); (ii) she has no past or present financial or other interest in the business of the Group or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) there are no other factors that might affect her independence at the time of her appointment. Save as disclosed above, all information and contents set out in the Announcement remain unchanged.

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

Hong Kong, 11 November 2025

*As at the date of this announcement, the executive Director are Ms. Zhu Guohua, Mr. Gu Jianguo and Mr. Wang Yichuan; 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.*