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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)**

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND NON-COMPLIANCE WITH THE LISTING RULES**

#### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Elegance Optical International Holdings Limited (the “**Company**”) announces that Mr. Law, Michael Ka Ming (“**Mr. Law**”) has tendered his resignation as independent non-executive Director of the Company with effect from 1 December 2025 due to his engagement of other business which requires more of his time.

Following his resignation, Mr. Law ceased to be a member of the audit committee, chairman of each of the remuneration committee and nomination committee of the Company. And Mr. Chan Chi Wai has become the chairman of each of the remuneration committee and nomination committee.

Mr. Law confirmed that (i) save as the director’s fee, there is no claim against the Company; (ii) there is no disagreement with the Board; and (iii) 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.

The Board would like to take this opportunity to thank Mr. Law for his contributions to the Company during his tenure of office.

#### **NON-COMPLIANCE WITH THE LISTING RULES**

Following the resignation of Mr. Law, the Company fails to meet the requirements of (i) having at least three independent non-executive Directors on the Board under 3.10(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); and (ii) having a minimum of three non-executive directors in the audit committee under Rule 3.21 of the Listing Rules.

In order to ensure compliance with the Listing Rules, the Company will make its best endeavour to identify suitable candidate(s) to fill the casual vacancies on the Board for the position of independent non-executive Director as soon as possible pursuant to Rule 3.11 of the Listing Rules. Further announcement(s) will be made by the Company as and when appropriate.

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

Hong Kong, 1 December 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.*