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
Ms. Zhu Guohua
Mr. Gu Jianguo
Mr. Wang Yichuan

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

Independent Non-Executive Directors
Ms. Li Wanyu
Mr. Chan Chi Wai

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. Wang Yichuan			
Mr. Kwok Chi Lap			
Mr. Li Qiang	M		
Ms. Li Wanyu	C		
Mr. Chan Chi Wai	M	C	C

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 1 December 2025