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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the "**Board**") of directors (the "**Directors**") of Elegance Optical Internal Holdings Limited (the "**Company**") announces that the head office and principal place of business of the Company in Hong Kong has been changed to Room 3302, 33/F, West Tower, Shun Tak Centre, 200 Connaught Road Central, Hong Kong with effect from 17 December 2025. The telephone and facsimile numbers of the Company will remain unchanged.

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

Hong Kong, 17 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.