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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)

VOLUNTARY ANNOUNCEMENT
THE SUBSIDIARY HAS BEEN SUCCESSFULLY SELECTED INTO PETROCHINA'S SUPPLIER DATABASE

This announcement is made by Elegance Optical International Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") on a voluntary basis to provide shareholders of the Company and potential investors with updated information on a recent business development of the Group.

The Group is pleased to announce that its wholly-owned subsidiary, Jiangsu Sheng Ji Investment Holding Limited (江蘇勝際投資控股有限公司) ("**Jiangsu Sheng Ji**"), participated in the tender for the "2026 First Phase Non-Fuel Product Supplier Qualification Project" of PetroChina Liaoning Marketing Company (中國石油天然氣股份有限公司遼寧銷售分公司) ("**PetroChina Liaoning Marketing**"). Following evaluation by the tender assessment committee, Jiangsu Sheng Ji has been identified as a winning bidder candidate for "Lot 2" of the project. According to the "Public Tender Winning Bidder Candidate List Announcement" (公開招標中標候選人公示) published on the PetroChina Tendering and Bidding Website on 6 February 2026, Jiangsu Sheng Ji is listed among the winning bidder candidates for this lot. In accordance with the supply requirements for this lot, the product categories that winning bidder candidates may supply explicitly include sunglasses.

DETAILS OF THE SELECTION

The project is a tender by PetroChina Liaoning Marketing to select qualified suppliers for its non-fuel product procurement. Jiangsu Sheng Ji serves as a key sales platform for the Group's eyewear products in Chinese Mainland. Its designation as a winning bidder candidate signifies its eligibility to become a supplier to PetroChina Liaoning Marketing within the general merchandise category, which includes products such as sunglasses. Upon final confirmation of the winning bidder candidate status, the qualification validity period will extend until 31 December 2028. Subsequent specific cooperation will require annual supplier assessments and the signing of contracts through commercial negotiations.

SIGNIFICANCE FOR THE GROUP

The Board of Directors believes this designation carries multiple positive implications: Firstly, it represents formal recognition by PetroChina through an open, competitive process of the quality and overall competitiveness of the sunglasses and other eyewear products offered by a Group company. Secondly, it secures a crucial supplier qualification for the Group's core product – sunglasses – to enter the extensive network of convenience stores at PetroChina service stations within Liaoning Province, unlocking significant potential for the Group's primary business by opening access to a vast new retail channel. More importantly, PetroChina operates numerous marketing subsidiaries nationwide, and its non-fuel product supplier qualification system often serves as a reference for tenders by other subsidiaries. This successful selection as a winning bidder candidate with the Liaoning subsidiary is not merely an independent business achievement; it also establishes a solid foundation and accumulates valuable experience for the Group's future participation in similar supplier qualification projects for other regional subsidiaries of PetroChina, demonstrating the replicability and expansion potential of the Group's products and business model. This development aligns closely with the Group's strategy of expanding its eyewear product sales network.

Further announcement(s) regarding any material developments in the aforementioned matters will be made by the Company in compliance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (where applicable) as and when appropriate.

The Company hereby cautions that being named a winning bidder candidate does not constitute a legally binding procurement commitment or guarantee by PetroChina Liaoning Marketing towards the Group. Actual future procurement of goods shall be subject to PetroChina Liaoning Marketing having specific requirements, whereupon commercial negotiations shall be conducted with suppliers including Jiangsu Sheng Ji, and independent contracts shall be entered into. Shareholders and potential investors of the Company are advised to exercise due diligence when dealing in the Company's securities.

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

Hong Kong, 10 February 2026

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.

This announcement contains forward-looking statements that reflect the Company's beliefs, plans or expectations about the future or future events. These statements are based on a number of assumptions, current estimates and projections, and are subject to risks, uncertainties and factors which may be beyond control. Actual outcomes may differ. These statements is not, and shall not be, relied upon as any assurance or representation as to the future or as a representation or warranty otherwise. Neither the Company nor its directors, officers, employees, agents, affiliates, advisers or representatives assume any responsibility to update these statements or to adapt them to future events or developments or to provide supplemental information in relation thereto or to correct any inaccuracies.