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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**” or “**Directors**”) of Elegance Optical International Holdings Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Tuesday, 30 June 2026 for the purpose of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 March 2026 for publication and considering the recommendation on payment of any final dividend.

By order of the Board

Elegance Optical International Holdings Limited

Zhu Guohua

Chairlady and Executive Director

Hong Kong, 17 June 2026

As at the date of this announcement, the executive Directors are Mr. 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 Mr. Chan Chi Wai and Ms. Li Wanyu.