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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)

(1) APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR; (2) COMPLIANCE WITH LISTING RULES; AND (3) CONTINUED SUSPENSION OF TRADING

The board (the "**Board**") of directors (the "**Directors**") of Elegance Optical International Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") hereby announces that (i) Mr. Peng Yanming ("**Mr. Peng**") has been appointed as an independent non-executive Director and a member of Audit Committee with effect from 18 June 2026.

APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR AND A MEMBER OF AUDIT COMMITTEE

The Board is pleased to announce that Mr. Peng has been appointed as an independent non-executive Director with effect from 18 June 2026.

Mr. Peng Yanming, aged 45, holds a diploma in Visual Communication from Hunan University of Arts and Science. He has over 20 years of experience in brand management, visual design, product packaging R&D, and integrated digital marketing.

Since September 2021, Mr. Peng has served as Brand Operations Director at Guizhou Renhuai Lucky Light Brand Management Co., Ltd., where he oversees brand strategy, packaging design, visual identity systems, and full-media online promotion.

From 2009 to 2021, he worked at Hunan Jinkai Culture Communication Co., Ltd., initially as Business Supervisor (handling visual design for ID projects, liquor brands, and entertainment IPs) and later as Regional Director for the Pearl River Delta, serving major real estate developers including Vanke, Sunac, and Evergrande on brand positioning, visual packaging, and integrated marketing campaigns.

Brand strategic planning, visual identity system development, commercial graphic design, product packaging innovation, full-case brand promotion, entertainment IP visual packaging, integrated online marketing, new media operations, cross-regional team management, and large-scale project execution.

Pursuant to the appointment letter given to Mr. Peng, his appointment as an independent non-executive Director shall be for an initial term of three (3) years commencing from 18 June 2026 and shall continue automatically thereafter on a yearly basis until being terminated by either party with written notice. Mr. Peng shall hold office until the next general meeting after her appointment and be subject to re-election at that meeting. Thereafter, his directorship in the Company is subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the Bye-Laws of the Company and the Listing Rules. Mr. Peng is entitled to receive a Director's fee of HK$10,000 per month which was determined with reference to his experience, duties and responsibilities within the Company.

Save as disclosed above, as at the date hereof, Mr. Peng does not hold any other positions within the Company or other members of the Group. He does not have any relationship with any Director, senior management or substantial or controlling shareholder of the Company, nor does he have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

The Board would like to take this opportunity to welcome Mr. Peng for joining the Board.

COMPLIANCE WITH THE LISTING RULES

Following the appointment of Mr. Peng, (i) the Board consists of 8 members, including three executive Directors, two non-executive Directors and three independent non-executive Directors in compliance with Rule 3.10(1) of the Listing Rules which requires at least three independent non-executive directors on the Board; and (ii) the Audit Committee comprises three members with a majority being independent non-executive directors as required under Rule 3.21 of the Listing Rules.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares on the Stock Exchange has been suspended with effect from 9: 00 a.m. on 23 April 2026 and will remain suspended until further notice.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 18 June 2026

As at the date of this announcement, the executive Directors 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 and Mr. Peng Yanming.

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.