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
Mr. Peng Yanming

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
Mr. Pang Yanming			

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 18 June 2026