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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) CHANGE OF NAME OF AUDITOR;

(2) UPDATE IN RELATION TO THE NOTICE OF ANNUAL GENERAL MEETING; AND

(3) CONTINUED SUSPENSION OF TRADING

Reference is made to the circular (the “**Circular**”), the notice of annual general meeting (the “**Notice**”) and the proxy form (the “**Proxy Form**”) of the Company dated 31 July 2026, in relation to, among other things, the re-appointment of auditor.

CHANGE OF NAME OF AUDITOR

The board (the “**Board**”) of directors of Elegance Optical International Holdings Limited (the “**Company**”) hereby announces that the Company’s auditor has changed its English name from “Prism Hong Kong Limited” to “CLA Prism Hong Kong Limited”, and its Chinese name from “栢淳會計師事務所有限公司” to “思立安栢淳會計師事務所有限公司” with effect from 21 August 2026.

UPDATE IN RELATION TO THE NOTICE OF ANNUAL GENERAL MEETING

As a result of the above change of name of the auditor, the references to the auditor’s name in the resolution regarding the re-appointment of auditor as set out in the Circular, the Notice and the Proxy Form shall be construed as references to “CLA Prism Hong Kong Limited”.

The Board confirms that the above is merely a change of name of the auditor and does not involve any change of personnel or engagement of the auditor, and will not affect the independence of the auditor or the audit arrangements.

Save for the above update on the auditor’s name, all other information and arrangements set out in the Circular and the Notice remain unchanged.

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, 26 August 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.