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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 AUGUST 2026

The Board is pleased to announce that all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held today.

Reference is made to the circular of Elegance Optical International Holdings Limited (the "**Company**") dated 31 July 2026 ("**Circular**") setting out, inter alia, the notice of annual general meeting ("**Notice**") of the Company to be held on 28 August 2026 ("**AGM**"). Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context otherwise requires.

POLL RESULTS OF THE AGM

The poll results of the resolutions proposed at the AGM ("**Resolutions**") are as follows:

Ordinary Resolutions		Number of Votes (approximate % to the total number of Shares voted at the AGM)		Total Number of Votes cast
		FOR	AGAINST	
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 31 March 2026.	303,856,069 Shares (95.4873%)	14,360,000 Shares (4.5127%)	318,216,069 Shares
2.	To re-elect Mr. Wang Yichuan as an executive director of the Company.	303,856,069 Shares (95.4873%)	14,360,000 Shares (4.5127%)	318,216,069 Shares
3.	To re-elect Mr. Kwok Chi Lap as a non-executive director of the Company.	303,856,069 Shares (95.4873%)	14,360,000 Shares (4.5127%)	318,216,069 Shares

Ordinary Resolutions		Number of Votes (approximate % to the total number of Shares voted at the AGM)		Total Number of Votes cast
		FOR	AGAINST	
4.	To re-elect Ms. Li Wanyu as an independent non-executive director of the Company.	303,856,069 Shares (95.4873%)	14,360,000 Shares (4.5127%)	318,216,069 Shares
5.	To re-elect Mr. Peng Yanming as an independent non-executive director of the Company.	303,856,069 Shares (95.4873%)	14,360,000 Shares (4.5127%)	318,216,069 Shares
6.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	303,856,069 Shares (95.4873%)	14,360,000 Shares (4.5127%)	318,216,069 Shares
7.	To re-appoint CLA Prism Hong Kong Limited as auditors and authorise the board of directors to fix their remuneration.	303,856,069 Shares (95.4873%)	14,360,000 Shares (4.5127%)	318,216,069 Shares
8.*	To grant a general mandate to the directors of the Company to allot, issue and deal with shares not exceeding 20% of the total number of issued shares (excluding treasury shares) of the Company.	303,856,069 Shares (95.4873%)	14,360,000 Shares (4.5127%)	318,216,069 Shares
9.*	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the total number of issued shares (excluding treasury shares) of the Company.	303,856,069 Shares (95.4873%)	14,360,000 Shares (4.5127%)	318,216,069 Shares
10.*	To extend the general mandate to the directors of the Company to allot, issue and deal with shares by the total number of shares repurchased by the Company.	303,856,069 Shares (95.4873%)	14,360,000 Shares (4.5127%)	318,216,069 Shares

* *Full text of resolutions no. 8-10 are set out in the Notice.*

The Board is pleased to announce that as more than 50% of the votes were cast in favour of each of Resolutions no. 1 to 10, Resolutions no. 1 to 10 were duly passed by the Shareholders as ordinary resolutions. The Company has appointed Union Registrars Limited, the Company's branch share registrar and transfer office in Hong Kong, to act as the scrutineer for the purpose of vote-taking at the AGM.

As at the date of the AGM, the total number of Shares of the Company in issue was 872,863,684 Shares which was the total number of Shares entitling the holders to attend and vote at the AGM. There was no restriction on any Shareholder to cast votes on any of the Resolutions.

All directors have attended the AGM.

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

Hong Kong, 28 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.