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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the "**Board**") of directors (the "**Directors**") of Elegance Optical Internal Holdings Limited (the "**Company**") announces that the head office and principal place of business of the Company in Hong Kong has been changed to Level 35, Infinitus Plaza, 199 Connuaght Road Central, Sheung Wan, Hong Kong with effect from 1 November 2026. The telephone and facsimile numbers of the Company will remain unchanged.

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

Hong Kong, 28 October 2026

As at the date of this announcement, the executive Director 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.