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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)

DATE OF BOARD MEETING

The board of directors (the "**Board**" or "**Directors**") of Elegance Optical International Holdings Limited (the "**Company**") announces that a meeting of the Board of the Company will be held on Monday, 30 November 2026 for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 September 2026 for publication and considering the payment of any interim dividend.

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

Hong Kong, 18 November 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.