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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) POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 9 AUGUST 2019; (2) APPOINTMENT OF AUDITOR; AND (3) CONTINUED SUSPENSION OF TRADING**

The Board is pleased to announce that all the Resolutions as set out in the Notice were duly passed as ordinary resolutions by the Shareholders by way of poll at the SGM held on 9 August 2019.

Reference is made to the circular (the “**Circular**”) of Elegance Optical International Holdings Limited (the “**Company**”) incorporating the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) of the Company dated 25 July 2019. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF THE SGM**

The Board wishes to announce that all proposed resolutions set out in the Notice (the “**Resolutions**”) were duly passed by way of poll by the Shareholders as ordinary resolutions at the SGM held on 9 August 2019.

The total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions was 404,369,123, representing the entire issued share capital of the Company as at the date of the SGM. None of the Shareholders were required to abstain from voting at the SGM under the Listing Rules. In addition, there were no Shares entitling the holders to attend and abstain from voting in favour of the Resolutions at the SGM as set out in Rule 13.40 of the Listing Rules.

The Company's branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

Details of the poll results of the SGM are set out below:

| <b>ORDINARY RESOLUTIONS</b> |   | <b>Number of Votes (%)</b> |                |
|-----------------------------|---|----------------------------|----------------|
|                             |   | <b>For</b>                 | <b>Against</b> |
| 1.                          | To appoint CCTH CPA Limited as auditor of the Group and to authorise the board of directors of the Company to fix their remuneration; | 188,720,184<br>(100%)      | 0<br>(0%)      |
| 2.                          | (a) to re-elect Mr. Chung Yuk Lun as executive Director;  | 188,720,184<br>(100%)      | 0<br>(0%)      |
|                             | (b) to re-elect Mr. Chan Chung Yin Victor as executive Director;  | 188,720,184<br>(100%)      | 0<br>(0%)      |
|                             | (c) to re-elect Mr. Man Wai Lun as independent non-executive Director;  | 188,720,184<br>(100%)      | 0<br>(0%)      |
|                             | (d) to re-elect Mr. Cheng Chun Man as independent non-executive Director;   | 188,720,184<br>(100%)      | 0<br>(0%)      |
|                             | (e) to re-elect Mr. Tang, Warren Louis as independent non-executive Director.   | 188,720,184<br>(100%)      | 0<br>(0%)      |

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company at the SGM.

#### **APPOINTMENT OF AUDITOR**

The Board is also pleased to announce that as the resolution in relation to the Proposed Appointment of Auditor has been passed at the SGM, CCTH has been appointed as the auditor of the Company with immediate effect to fill the casual vacancy following the resignation of EY and to hold office until the conclusion of the next annual general meeting of the Company.

## **CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company on the Stock Exchange has been suspended since 9:00 a.m. on 2 July 2019 owing to the delay in publication of the 2019 Annual Results and the delay in despatch of the 2019 Annual Report and will continue to be suspended until further notice.

By order of the board  
**Elegance Optical International Holdings Limited**  
**Chung Yuk Lun**  
*Executive Director*

Hong Kong, 9 August 2019

*As at the date of this announcement, the executive Directors are Mr. Chung Yuk Lun and Mr. Chan Chung Yin Victor; and the independent non-executive Directors are Mr. Man Wai Lun, Mr. Cheng Chun Man and Mr. Tang, Warren Louis.*