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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 16 MARCH 2020**

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 AGM held today.

Reference is made to the circular of Elegance Optical International Holdings Limited (the “**Company**”) dated 14 February 2020 (“**Circular**”) setting out, inter alia, the notice of annual general meeting (“**Notice**”) of the Company held on 16 March 2020 (“**AGM**”). Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context otherwise requires.

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

Resolutions		Number of Votes (% 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 2019.	333,512,088 Shares (100%)	0 Share (0%)	333,512,088 Shares
2.	To re-elect Mr. Man Wai Lun as an independent non-executive director of the Company.	333,512,088 Shares (100%)	0 Share (0%)	333,512,088 Shares
3.	To re-elect Mr. Cheng Chun Man as an independent non-executive director of the Company.	333,512,088 Shares (100%)	0 Share (0%)	333,512,088 Shares
4.	To authorize the board of directors of the Company to fix the remuneration of the directors of the Company.	333,512,088 Shares (100%)	0 Share (0%)	333,512,088 Shares
5.	To re-appoint CCTH CPA Limited as auditors and authorise the board of directors to fix their remuneration.	333,512,088 Shares (100%)	0 Share (0%)	333,512,088 Shares

Resolutions		Number of Votes (% to the total number of shares voted at the AGM)		Total Number of Votes cast
		FOR	AGAINST	
6.*	To refresh 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 of the Company.	333,512,088 Shares (100%)	0 Share (0%)	333,512,088 Shares
7.*	To refresh a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the total number of issued shares of the Company.	333,512,088 Shares (100%)	0 Share (0%)	333,512,088 Shares
8.*	To extend the general mandate to the directors of the Company to allot, issue and deal with shares by the total number of the shares repurchased by the Company.	333,512,088 Shares (100%)	0 Share (0%)	333,512,088 Shares
9.*	To approve the adoption of the share option scheme.	333,512,088 Shares (100%)	0 Share (0%)	333,512,088 Shares

* The full text of Resolutions 6-9 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 the Resolutions, all Resolutions were duly passed by the Shareholders as ordinary resolutions. The Company has appointed Tricor Tengis Limited, the Company's Hong Kong Branch Share Registrar, 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 606,553,684 Shares which was the total number of Shares entitling the holders to attend and vote at the AGM. There were no restrictions on any Shareholder to cast votes on any of the Resolutions.

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

Hong Kong, 16 March 2020

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 and Mr. Cheng Chun Man.