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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)

SUPPLEMENTAL INFORMATION REGARDING RE-ELECTION OF DIRECTORS AT AGM

Reference is made to the circular of Elegance Optical International Holdings Limited (the “**Company**”) dated 31 August 2020 (the “**Circular**”) in relation to, among others, the re-election of retiring Directors and the notice of AGM convening the AGM to be held on 30 September 2020 (the “**AGM Notice**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as defined in the Circular. This supplemental announcement is issued for the purpose of providing further information pursuant to Rule 13.51 (2) (l) of the Listing Rules in relation to the biographical details of Mr. Chan Chung Yin, Victor (“**Mr. Chan**”) who stands for re-election at the AGM in order to enable Shareholders to make an informed decision on his re-election.

Mr. Chan was a director of Victime International Limited (“**Victime International**”) during the period from 7 July 1999 to 13 April 2003. Victime International was a company incorporated in Hong Kong and principally engaged in the watch business. Victime International was put under creditors’ voluntary winding up pursuant to Section 228A of the Companies Ordinance ((Chapter 32 of the Laws of Hong Kong) as in force from time to time before 3 March 2014) on 7 July 1999 and provisional liquidators were appointed on 10 July 1999. Victime International was wound up on 13 April 2003.

Save as disclosed above, all other information in the Circular remains unchanged. The Board considered that as there is no material change in the information of the Circular and that the recommendation of the Directors in relation to the re-election of the retiring Directors (including Mr. Chan) remains unchanged. In this regard, the Company will not issue supplemental circular. The AGM shall remain at the same date and time as disclosed in the AGM Notice, being Wednesday, 30 September 2020 at 10:00 a.m. which is to be held at Portion 2, 12th Floor, The Center, 99 Queen’s Road Central, Hong Kong.

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

Hong Kong, 3 September 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, Mr. Cheng Chun Man and Mr. Hui Man Ho, Ivan.