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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)**

### **VOLUNTARY ANNOUNCEMENT IN RELATION TO SUBSCRIPTION OF NEW SHARES UNDER GENERAL MANDATE**

The board of directors (the “**Board**”) of Elegance Optical International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to provide an update to the shareholders and potential investors of the Company on the latest Subscription of New Shares under General Mandate.

This announcement is made on a voluntary basis. Reference is made to the announcements of the Company dated 21 October 2021, 29 October 2021 and 19 November 2021 respectively (the “**Announcements**”) in relation to Subscription of New Shares under General Mandate.

Pursuant to the Subscription Agreement, the parties mutually agreed to delay the Completion of the Subscription to on or before 26 November 2021 (Friday).

By order of the Board  
**Elegance Optical International Holdings Limited**  
**Wong Chong Fai**  
*Executive Director*

Hong Kong, 23 November 2021

*As at the date of this announcement, the executive Directors are Mr. Yu Baodong, Mr. Chung Yuk Lun and Mr. Wong Chong Fai; and the independent non-executive Directors are Mr. Man Wai Lun, Mr. Cheng Chun Man and Mr. Hui Man Ho, Ivan.*