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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Elegance Optical International Holdings Limited (the “**Company**”) announces that with effect from the date of 8 February 2024, Mr. Cheng Chun Man (“**Mr. Cheng**”) has resigned as independent non-executive Director, chairman and a member of audit committee of the Company (“**Audit Committee**”), a member of remuneration committee of the Company and a member of nomination committee of the Company as to devote more time to his personal and engagement and career commitments.

Mr. Cheng confirmed that he has no claim against the Company and has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) and/or the shareholders of the Company.

Following the resignation of Mr. Cheng, the Company fails to meet the requirements of (i) having at least three independent non-executive Directors on the Board under rule 3.10(1) of the Rules Governing the Listing of Securities on Stock Exchange (the “**Listing Rules**”); and (ii) having a minimum of three non-executive directors in the audit committee under rule 3.21 of the Listing Rules.

The Board is currently identifying suitable candidate to fill the vacancies of independent non-executive Director and the member of the Audit Committee as soon as practicable to meet the requirements under the Listing Rules. The Company will release further announcement(s) as and when appropriate.

The Board would like to take this opportunity to thank Mr. Cheng for his contributions to the Company during his tenure of office.

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

Hong Kong, 8 February 2024

As at the date of this announcement and after the resignation of Mr. Cheng, the executive Director is Mr. Chung Yuk Lun; and the independent non-executive Directors are Mr. Man Wai Lun and Mr. Hui Man Ho, Ivan.