



# 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)**

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Elegance Optical International Holdings Limited are set out below:

### **Executive Director**

Mr. Chung Yuk Lun

### **Independent Non-Executive Director**

Mr. Chan Chi Wai

The Board has set up three committees. The table below provides membership information of these three committees.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Chan Chi Wai		M	M	M

*Notes:*

M Member of the relevant Board Committees

Hong Kong, 9 February 2024