

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

The board (the “**Board**”) of directors (the “**Directors**”) of Company wishes to inform you of a recent development concerning a purported claim received from New Smile Limited (“**New Smile**”), a public relation consultancy firm, and harassment against the Directors by the debt collectors.

New Smile has recently presented the Company with a purported claim amounting to HK\$576,000 (the “**Purported Claim**”). According to New Smile, a retainer mandate was signed by the former Director, Mr. Wong Chong Fai, on the 12 July 2021. The Board wishes to clarify that none of the Directors has knowledge of any such agreement, and at no point in time was the Board informed by Mr. Wong Chong Fai about entering into a retainer mandate with New Smile Limited. Furthermore, the Company has not recognized any services being performed by New Smile as allegedly detailed under the purported engagement.

Subsequent to the Purported Claim, individuals believed to be debt collectors have approached, harassed and threatened the Directors and their neighbours, including sending joss paper and an incense stick by mails. As these individuals have not explicitly identified themselves or declared the entity they represent, despite they have sent invoices relevant to the Purport Claim to the Directors and requested the Directors to contact New Smile, the Company states that there is no definitive evidence to confirm any connection between these individuals, the Purport Claim and the New Smile. It is important to note that, other than the Purport Claim, the Company has no other questionable payables as at the date of this announcement.

The Company are currently investigating the legitimacy of the Purported Claim, the relevant agreement and the representing party of the debt collectors. The Board takes this matter seriously and is committed to safeguard the interests of the Company and its shareholders. The Company maintains zero-tolerance for any form of harassment and threats directed toward Directors, employees or their families. Such conduct is completely unacceptable and these incidents have been reported to the police to address the situation.

As at the date of this announcement, the Board is not aware that the Purport Claim would have any impact on the business operations of the Group as a whole.

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

Hong Kong, 9 February 2024

As at the date of this announcement, the executive Director is Mr. Chung Yuk Lun; and the independent non-executive Director is Chan Chi Wai.