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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 NON-EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of Elegance Optical International Holdings Limited (the “Company”) announces that Ms. Barbara Lissi (“Ms. Lissi”) has resigned from her office as a non-executive director of the Company with effect from 30 June 2014.

Ms. Lissi has served the Board for more than 5 years since her appointment first made by the Board in July 2008 upon nomination from a substantial shareholder of the Company, Safilo Far East Limited (“Safilo Far East”). Her resignation from the Board was decided following her resignation from Safilo Far East.

Ms. Lissi has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board wishes to express its appreciation for Ms. Lissi’s contributions and leadership during her service in the Board.

By order of the Board  
**Elegance Optical International Holdings Limited**  
**Hui Leung Wah**  
*Chairman*

Hong Kong, 30 June 2014

*As at the date of this announcement, the executive directors of the Company are Mr. Hui Leung Wah, Mr. Poon Sui Hong, and Mr. Leung Shu Sum, the non-executive director is Mr. Maurizio De Gasperis and the independent non-executive directors are Mr. Poon Kwok Fai, Ronald, Mr. Pang Sung Yuen and Mr. Kwong Ping Man.*