



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 ROLE AND FUNCTION

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

Executive Directors

Mr. Hui Leung Wah (*Chairman*)

Mr. Poon Sui Hong

Mr. Leung Shu Sum

Non-Executive Director

Mr. De Gasperis Maurizio

Independent Non-Executive Directors

Mr. Poon Kwok Fai, Ronald

Mr. Pang Sung Yuen

Mr. Kwong Ping Man

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

| Director \ Board Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|----------------------------|-----------------|------------------------|----------------------|
| Mr. Poon Kwok Fai, Ronald | C | M | M |
| Mr. Pang Sung Yuen | M | C | M |
| Mr. Kwong Ping Man | M | M | C |

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 30 June 2014