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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)

DATE OF BOARD MEETING

Pursuant to Rule 13.43 of Chapter 13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the board of directors (the “Board”) of Elegance Optical International Holdings Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Wednesday, 26 November 2014 for the purpose of, among other matters, approving the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2014 for publication and considering payment of an interim dividend (if any).

By order of the Board

ELEGANCE OPTICAL INTERNATIONAL HOLDINGS LIMITED

Mak Suk Fan, Sophie

Company Secretary

Hong Kong, 7 November 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 directors are Mr. Stefano Rizzo and Mr. Carlo Bonini and the independent non-executive directors are Mr. Poon Kwok Fai, Ronald, Mr. Pang Sung Yuen and Mr. Kwong Ping Man.