



# 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 Directors

Ms. Liu Shufeng

Mr. Wong Hoi Ping

Mr. Chan Kam Wah

#### Independent Non-Executive Directors

Mr. Chan Ming Kei

Mr. Wan Kin Man, Tony

Mr. Chen Youchun

Mr. Man Wai Lun

#### Non-Executive Director

Mr. Wong Hoi Fung

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. Chan Ming Kei	M	M	M
Mr. Wan Kin Man, Tony	C	M	C
Mr. Chen Youchun	M	C	M

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 11 January 2019