



# 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

#### Independent Non-Executive Directors

Mr. Chan Ming Kei

Mr. Wan Kin Man, Tony

Mr. Man Wai Lun

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

| <b>Director</b>       | <b>Board Committee</b> | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> |
|-----------------------|------------------------|------------------------|-------------------------------|-----------------------------|
| Mr. Chan Ming Kei     |                        | M                      | M                             | M                           |
| Mr. Wan Kin Man, Tony |                        | C                      | M                             | C                           |

*Notes:*

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 9 May 2019