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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)

CHANGE OF AUDITOR

This announcement is made by Elegance Optical International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that Ernst & Young (“**EY**”) has resigned as the auditor of the Group with effect from 31 May 2019 as the Company and EY could not reach an agreement on the audit fee.

As recommended by the audit committee of the Company, the Board proposes to appoint CCTH CPA Limited as the new auditor of the Group (the “**Proposed Appointment**”) to fill the vacancy following the resignation of EY. Pursuant to the bye-laws of the Company, the Proposed Appointment will be subject to the approval by the shareholders (the “**Shareholders**”) of the Company by way of an ordinary resolution at the special general meeting (the “**SGM**”) of the Company.

EY has confirmed in its resignation letter to the Company that there are no other matters in connection with its resignation that need to be brought to the attention of the Shareholders. The Board confirms that save as disclosed above, there are no other matters that need to be brought to the attention of the Shareholders in respect of the resignation of auditor of the Group.

A circular containing further details of the Proposed Appointment, together with a notice of SGM will be despatched to the Shareholders as soon as practicable.

By order of the Board
Elegance Optical International Holdings Limited
Liu Shufeng
Executive Director

Hong Kong, 31 May 2019

As at the date of this announcement, the executive Director is Ms. Liu Shufeng; the non-executive Director is Mr. Wong Hoi Ping; and the independent non-executive Directors are Mr. Chan Ming Kei, Mr. Wan Kin Man, Tony and Mr. Man Wai Lun.