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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)**

### **NOTICE OF SPECIAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** the special general meeting (the “**SGM**”) of Elegance Optical International Holdings Limited (the “**Company**”) will be held at B4, 8th Floor, Block B, Mai Hing Industrial Building, 16–18 Hing Yip Street, Kwun Tong, Kowloon, Hong Kong on Monday, 15 July 2019 at 11:30 a.m. for the purposes of considering and, if thought fit, passing the following resolutions with or without amendments as ordinary resolutions of the Company:

#### **ORDINARY RESOLUTIONS**

1. “That Ms. Liu Shufeng be and is hereby be removed as director of the Company with immediate effect.”
2. “That Mr. Wong Hoi Ping be and is hereby be removed as director of the Company with immediate effect.”
3. “That Mr. Chan Ming Kei be and is hereby be removed as director of the Company with immediate effect.”
4. “That Mr. Wan Kin Man, Tony be and is hereby be removed as director of the Company with immediate effect.”
5. “That Mr. Chung Yuk Lun be and is hereby be appointed as executive director of the Company with immediate effect.”
6. “That Mr. Chan Chung Yin Victor be and is hereby be appointed as executive director of the Company with immediate effect.”
7. “That Mr. Cheng Chun Man be and is hereby be appointed as independent non-executive director of the Company with immediate effect.”

8. “That Mr. Tang, Warren Louis be and is hereby be appointed as independent non-executive director of the Company with immediate effect.”
9. “That all directors of the Company that may be appointed after 22 May 2019 up to and including the time immediately before the special general meeting of the Company during which this resolution is considered be and are hereby removed as directors of the Company with immediate effect.”

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

Hong Kong, 17 June 2019

*Registered office:*  
Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

*Head office and principal place  
of business in Hong Kong:*  
26/F., COFCO Tower  
262 Gloucester Road  
Causeway Bay  
Hong Kong

*Notes:*

1. Any member entitled to attend and vote at the SGM is entitled to appoint another person as his proxy to attend and vote instead of him. A member who is the holder of two or more shares in the capital of the Company may appoint more than one proxy to represent him and vote on his behalf at the SGM. A proxy need not be a member of the Company.
2. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its common seal or under the hand of an officer, attorney or other person authorised to sign the same. In the case of an instrument of proxy purporting to be signed on behalf of a corporation by an officer thereof, it shall be assumed, unless the contrary appears, that such officer was duly authorised to sign such instrument of proxy on behalf of the corporation without further evidence of the fact.
3. In order to be valid, the form of proxy together with a power of attorney or other authority, if any, under which it is signed or a notarially certified copy thereof, must be deposited with the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong (which will be relocated to Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong with effect from 11 July 2019) as soon as possible and in any event no later than 48 hours before the time appointed for holding the SGM (i.e. Saturday, 13 July 2019 at 11:30 a.m. (Hong Kong time)) or any adjournment thereof.
4. In the case of joint holders of any shares in the Company any one of such joint holders may vote at the SGM, either in person or by proxy, in respect of such shares as if he was solely entitled thereto, but if more than of such joint holders are present at the SGM, either personally or by proxy, that one of the said persons so present whose name stand first on the register of members in respect of such shares shall be accepted to the exclusion of the votes of the other joint registered holders.

5. Completion and return of the form of proxy will not preclude members from attending and voting in person at the SGM convened by the above notice or at any adjourned meeting thereof (as the case may be) should they so wish, and in such event, the form of proxy shall be deemed to be revoked.
6. The record date for determining the entitlement of the shareholders of the Company to attend and vote at the SGM will be Tuesday, 9 July 2019. All transfers of shares of the Company accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Tengis Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, for registration no later than 4:30 p.m. on Tuesday, 9 July 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.*