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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 24 JUNE 2019

The Board hereby announces that the Resolution as set out in the Notice was not passed by the Shareholders by way of poll at the SGM held on 24 June 2019.

Reference is made to the circular (the “**Circular**”) of Elegance Optical International Holdings Limited (the “**Company**”) incorporating the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) of the Company dated 6 June 2019. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

The Board announces that the ordinary resolution (the “**Resolution**”) as set out in the Notice was not passed by the Shareholders by way of poll at the SGM held on 24 June 2019.

The total number of Shares entitling the Shareholders to attend and vote for or against the Resolution was 404,369,123, representing the entire issued share capital of the Company as at the date of the SGM. None of the Shareholders were required to abstain from voting at the SGM under the Listing Rules. In addition, there were no Shares entitling the holders to attend and abstain from voting in favour of the Resolution at the SGM as set out in Rule 13.40 of the Listing Rules.

The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

Details of the poll results of the SGM are set out below:

ORDINARY RESOLUTION	NUMBER OF VOTES (%)	
	FOR	AGAINST
To appoint CCTH CPA Limited as auditor of the Group and to authorise the board of directors of the Company to fix their remuneration. <i>(Note)</i>	69,406,130 (27.63%)	181,778,000 (72.37%)

Note: The full text of the Resolution is set out in the Notice.

As less than 50% of the votes were cast in favour of the Resolution, the Resolution was not passed as an ordinary resolution of the Company at the SGM.

The Company will publish further announcement(s) to inform the Shareholders in relation to the proposed appointment of new auditor of the Group and the publication of the annual results for the financial year ended 31 March 2019 of the Company as and when appropriate.

By order of the Board
Elegance Optical International Holdings Limited
Wong Hoi Ping
Non-executive Director

Hong Kong, 24 June 2019

As at the date of this announcement, the non-executive Director is Mr. Wong Hoi Ping; and the independent non-executive Director is Mr. Man Wai Lun.