



# 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:

### **Independent Non-Executive Director**

Mr. Man Wai Lun

The Board has set up three committees. The membership information of these three committees is set out as follows:

### **Audit Committee**

Nil

### **Nomination Committee**

Nil

### **Remuneration Committee**

Nil

Hong Kong, 25 June 2019