



## 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

Mr. Yu Baodong (*Chairman*)

Mr. Chung Yuk Lun

Mr. Wong Chong Fai

#### Independent Non-Executive Directors

Mr. Man Wai Lun

Mr. Cheng Chun Man

Mr. Hui Man Ho, Ivan

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. Man Wai Lun		M	C	C
Mr. Cheng Chun Man		C	M	M
Mr. Hui Man Ho, Ivan		M	M	M

*Notes:*

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 19 March 2021