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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 DATE OF BOARD MEETING**

Reference is made to the announcement of Elegance Optical International Holdings Limited (the “**Company**”) dated 11 June 2021, in relation to the convening of a meeting of the board of directors (the “**Board**” or “**Directors**”) of the Company on Friday, 25 June 2021 for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2021 for publication and considering the recommendation on payment of any final dividend.

As additional time is required to finalize the annual results, the Board hereby announces that the Board meeting will be postponed to Wednesday, 30 June 2021.

By order of the Board

**Elegance Optical International Holdings Limited**

**Yu Baodong**

*Chairman and Executive Director*

Hong Kong, 16 June 2021

*As at the date of this announcement, the executive Directors are Mr. Yu Baodong, Mr. Chung Yuk Lun and Mr. Wong Chong Fai; and the independent non-executive Directors are Mr. Man Wai Lun, Mr. Cheng Chun Man and Mr. Hui Man Ho, Ivan.*