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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)

- (1) RESIGNATION OF AN EXECUTIVE DIRECTOR, A COMPANY SECRETARY AND AN AUTHORISED REPRESENTATIVE;**
- (2) APPOINTMENT OF CHAIRLADY AND EXECUTIVE DIRECTORS;**
- (3) APPOINTMENT OF NON-EXECUTIVE DIRECTOR;**
- (4) APPOINTMENT OF A COMPANY SECRETARY AND AN AUTHORISED REPRESENTATIVE; AND**
- (5) CHANGES IN COMPOSITION OF BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Directors**”) of Elegance Optical International Holdings Limited (the “**Company**”) hereby announces that with effect from the date of 19 September 2024, (i) Mr. Chung Yuk Lun (“**Mr. Chung**”) has tendered his resignation as an executive Director, a company secretary and authorised representative; (ii) Ms. Zhu Guohua (“**Ms. Zhu**”) has been appointed as a chairlady and an executive Director and a member of Remuneration Committee and Nomination Committee; (iii) Mr. Gu Jianguo (“**Mr. Gu**”) has been appointed as an executive Director and a member of Remuneration Committee and Nomination Committee; (iv) Mr. Lam Wing Yiu (“**Mr. Lam**”) has been appointed as a non-executive Director; and (v) Mr. Pang Wai Ho (“**Mr. Pang**”) has been appointed as a Company Secretary and an authorised representative.

RESIGNATION OF MR. CHUNG AS AN EXECUTIVE DIRECTOR, A COMPANY SECRETARY AND AN AUTHORISED REPRESENTATIVE

Mr. Chung has tendered his resignation as an executive Director, a company secretary and an authorized representative due to other business engagements. Mr. Chung confirmed that he has no claim against the Company and has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Stock Exchange and/or the shareholders of the Company. The Board would like to take this opportunity to express its sincere gratitude to Mr. Chung for his valuable contribution to the Company throughout his term of office as an executive Director, company secretary and an authorised representative.

APPOINTMENT OF A CHAIRLADY AND EXECUTIVE DIRECTORS

The Board is pleased to announce that Ms. Zhu has been appointed as a chairlady and an executive Director and also the member of the Remuneration Committee and Nomination Committee and Mr. Gu has been appointed as an executive Director and also the member of the Remuneration Committee and Nomination Committee with effect from 19 September 2024.

The biographical details of Ms. Zhu are set out below:

Ms. Zhu, aged 49, graduated from Yangzhou Polytechnic Institute. She has been an entrepreneur for many years and possesses a wide network of contacts and market resources. Since 2016, she has founded Jiangsu Xuanyu Haocheng Information Technology Co., Ltd., where she serves as the Managing Director, fully responsible for the overall operations and management of the company.

Ms. Zhu has extensive experience in chain operations and the food and grocery industry, particularly in corporate operations and marketing management, with over twenty years of experience.

Pursuant to the Service Agreement given to Ms. Zhu, her appointment as chairlady and an executive Director shall be for an initial term of three (3) years commencing from 19 September 2024 and shall continue automatically thereafter on a yearly basis until being terminated by either party with written notice. Ms. Zhu shall hold office until the next general meeting after her appointment and be subject to re-election at that meeting. Thereafter, her directorship in the Company is subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the Bye-Laws of the Company and the Rules Governing the Listing of Securities on the Stock Exchange. Ms. Zhu is entitled to receive a Director's fee of HK\$25,000 per month which was determined with reference to her experience, duties and responsibilities within the Company.

Save as disclosed above, as at the date hereof, Ms. Zhu does not hold any other positions within the Company or other members of the Group. She does not have any relationship with any Director, senior management or substantial or controlling shareholder of the Company, nor does she have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

The biographical details of Mr. Gu are set out below:

Mr. Gu, aged 43, has over 20 years of experience in project and administrative management and has extensive expertise in operation and production of glass and materials related products. Mr. Gu was an executive Director of Diwang Industrial Holdings Limited, a company listed on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (Stock Code: 1950) from 10 December 2021 to 3 March 2023 and he has been an independent non-executive Director of King International Investment Limited, a company listed on the Stock Exchange (Stock code: 928) from 22 August 2023 to 19 March 2024 and then redesignated as an executive Director since 19 March 2024. From 2003 to 2012, Mr. Gu was an executive deputy general manager of Nanjing Yaopi Network Technology Co., Limited*. Since 2014, Mr. Gu has worked as a general manager at Hongze Hetai Investment Co., Limited*. Mr. Gu completed a senior management program from the Business School of Nanjing Normal University.

Pursuant to the Service Agreement given to Mr. Gu, his appointment as an executive Director shall be for an initial term of three (3) years commencing from 19 September 2024 and shall continue automatically thereafter on a yearly basis until being terminated by either party with written notice. Mr. Gu shall hold office until the next general meeting after his appointment and be subject to re-election at that meeting. Thereafter, his directorship in the Company is subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the Bye-Laws of the Company and the Rules Governing the Listing of Securities on the Stock Exchange. Mr. Gu is entitled to receive a Director's fee of HK\$10,000 per month which was determined with reference to his experience, duties and responsibilities within the Company.

Save as disclosed above, as at the date hereof, Mr. Gu does not hold any other positions within the Company or other members of the Group. He does not have any relationship with any Director, senior management or substantial or controlling shareholder of the Company, nor does he have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

The Board would like to take this opportunity to welcome Ms. Zhu on her appointment as the chairlady and executive Director and Mr. Gu on his appointment as the executive Director.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Lam has been appointed as a non-executive Director with effect from 19 September 2024.

The biographical details of Mr. Lam are set out below:

Mr. Lam, aged 46, has over 15 years of experience in credit control and risk management. Mr. Lam is currently the head of credit and risk control department of Emperor Capital Group Limited (Stock Code: 717). Prior to that, Mr. Lam worked with Yuanta Securities (Hong Kong) Company Limited with the title of associate director and head of credit control department. He had various positions related to credit control and risk management in financial institutions including Industrial Securities (HK) Financial Holdings Company Limited, BOCOM International Holdings Company Limited and Core-Pacific Yamaichi International (H.K.) Limited. Mr. Lam received his Bachelor of Commerce in Finance and Economics from University of Wollongong and his Master of Commerce in Fund Management from University of New South Wales. He is currently a certified Financial Risk manager (FRM). Since 19 May 2023, Mr. Lam served as a non-executive director of Chinlink International Holdings Limited.

Pursuant to the appointment letter given to Mr. Lam, his appointment as a non-executive Director shall be for an initial term of three (3) years commencing from 19 September 2024 and shall continue automatically thereafter on a yearly basis until being terminated by either party with written notice. Mr. Lam shall hold office until the next general meeting after his appointment and be subject to re-election at that meeting. Thereafter, his directorship in the Company is subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the Bye-Laws of the Company and the Rules Governing the Listing of Securities on the Stock Exchange. Mr. Lam will not receive remuneration.

Save as disclosed above, as at the date hereof, Mr. Lam does not hold any other positions within the Company or other members of the Group. He does not have any relationship with any Director, senior management or substantial or controlling shareholder of the Company, nor does he have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

The Board would like to take this opportunity to welcome Mr. Lam on his appointment as the non-executive Director of the Company.

APPOINTMENT OF COMPANY SECRETARY AND AN AUTHORISED REPRESENTATIVE

The Board further announces that, with effect from 19 September 2024, Mr. Pang has been appointed as the company secretary and an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange.

The biographical details of Mr. Pang are set out below:

Mr. Pang (formerly known as Pang Wai Ching (彭偉正)), aged 35, has been a member of the Hong Kong Institute of Certified Public Accountants and The Institute of Chartered Accountants in England and Wales since March 2015 and August 2022 respectively. Mr. Pang is currently the company secretary of the Xingfa Aluminium Holdings Limited, the issued shares of which are listed on the Stock Exchange (stock code: 98) and the Lapco Holdings Limited, the issued shares of which are listed on the GEM Board of the Stock Exchange (stock code: 8472). He obtained his bachelor degree of business administration in accountancy and master degree of science in Professional Accounting and Corporate Governance from the City University of Hong Kong in July 2010 and June 2024, respectively. He has more than ten years' experience in accounting, auditing and company secretarial matters.

The Board would like to take this opportunity to welcome Mr. Pang on his appointment as the company secretary of the Company.

By order of the Board
Elegance Optical International Holdings Limited
Zhu Guohua
Chairlady and Executive Director

Hong Kong, 19 September 2024

As at the date of this announcement, the executive Directors are Ms. Zhu Guohua and Mr. Gu Jianguo; the non-executive Director is Mr. Lam Wing Yiu and the independent non-executive Directors are Mr. Chan Chi Wai, Mr. Law, Michael Ka Ming and Ms. Lai Pik Chi Peggy.