



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. Zhu Guohua

Mr. Gu Jianguo

Non-Executive Director

Mr. Lam Wing Yiu

Independent Non-Executive Directors

Mr. Chan Chi Wai

Mr. Law, Michael Ka Ming

Ms. Lai Pik Chi Peggy

The Board has set up three committees. The table below provides membership information of these three committees.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Zhu Guohua			M	M
Mr. Gu Jianguo			M	M
Mr. Lam Wing Yiu				
Mr. Chan Chi Wai		M	M	M
Mr. Law, Michael Ka Ming		M	C	C
Ms. Lai Pik Chi Peggy		C	M	M

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 19 September 2024