

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
(1) APPOINTMENT OF A CHAIRLADY AND EXECUTIVE DIRECTOR
AND
(2) APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

Reference is made to announcement of Elegance Optical International Holdings Limited (the “**Company**”) dated 19 September 2024 (“**Announcement**”) relating to the appointment of a chairlady and executive Director and appointment of non-executive Director. Unless otherwise defined, capitalized terms used in this announcement shall have the same meaning as those defined in the Announcement.

The Company would like to clarify and provide additional information about the biographical details of Ms. Zhu and Mr. Lam.

- (1) Save as disclosed in the Announcement, in addition to Ms. Zhu’s biographical details, Ms. Zhu is also a substantial shareholder of the Company holding 260,808,000 shares of the Company, representing approximately 29.89% of the total number of Company’s shares in issue as at the date of this announcement. Saved as disclosed above, as at the date hereof, she does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.
- (2) Save as disclosed in the Announcement, Mr. Lam served as a non-executive director of Chinlink International Holdings Limited (Stock code: 997) since May 2023 and a non-executive director of Century Plaza Hotel Group (Stock code: 8315) since June 2024 respectively instead of “Since 19 May 2023, Mr. Lam served as a non-executive director of Chinlink International Holdings Limited.”

The above additional information does not affect other information contained in the Announcement, and save as disclosed in this announcement, the content of the Announcement remains unchanged.

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

Hong Kong, 9 October 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.