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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**” or “**Directors**”) of Elegance Optical International Holdings Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Friday, 29 November 2024 for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 September 2024 for publication and considering the payment of any interim dividend.

By order of the Board

Elegance Optical International Holdings Limited

Zhu Guohua

Chairlady and Executive Director

Hong Kong, 19 November 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.