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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 INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF AN AUTHORISED REPRESENTATIVE; (2) APPOINTMENT OF A NON-EXECUTIVE DIRECTOR AND A MEMBER OF AUDIT COMMITTEE; AND (3) NON-COMPLIANCE WITH THE LISTING RULES**

The board (the “**Board**”) of directors (the “**Directors**”) of Elegance Optical International Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that (i) Ms. Lai Pik Chi Peggy (“**Ms. Lai**”) has ceased to be an independent non-executive Director and an authorised representative and has ceased to act as the chairman of the Audit Committee and a member of each of the Nomination Committee and the Remuneration Committee with effect from 6 May 2025 and Ms. Zhu Guohua, has been appointed as an authorised representative; and (ii) Mr. Li Qiang (“**Mr. Li**”) has been appointed as a non-executive Director and a member of Audit Committee with effect from 8 May 2025.

#### **RESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF AN AUTHORISED REPRESENTATIVE**

Ms. Lai tendered her resignation as an independent non-executive Director and an authorised representative with effect from 6 May 2025, in order to pursue other business commitments. Ms. Lai has confirmed to the Board that in relation to her resignation, (i) saved as the director’s fee, there is no claim against the Company; (ii) there is no disagreement with the Board; and (iii) there is no matter that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Lai for her valuable contribution to the Company during her tenure of service.

Upon the cessation of Ms. Lai, Ms. Zhu Guohua, the chairlady and executive Director, has been appointed as an authorised representative, effective from 8 May 2025.

## **APPOINTMENT OF A NON-EXECUTIVE DIRECTOR AND A MEMBER OF AUDIT COMMITTEE**

The Board is pleased to announce that Mr. Li has been appointed as a non-executive Director and a member of Audit Committee with effect from 8 May 2025.

Mr. Li Qiang, aged 55, holds a bachelor's degree in Civil Engineering from China University of Geosciences. From 1992 to 2009, he joined Shanghai Construction No. 4 (Group) Co., Ltd., where he worked in engineering budgeting and final accounting, primarily responsible for cost calculation and approval of company projects. From 2010 to 2019, he joined Shanghai Jianke Engineering Consulting Co., Ltd., serving as Project Audit Supervisor, mainly responsible for capital auditing and cost control of engineering projects. Since 2020, he has been employed at Shanghai Xingyang Construction Consulting Co., Ltd., holding the positions of Chief Economist and General Manager. In this role, he oversees auditing and supervision management, as well as the overall operational management of the company.

With extensive work experience in planning management, process manufacturing, and financial auditing, Mr. Li possesses over 30 years of expertise, particularly in corporate operations and audit management.

Pursuant to the appointment letter given to Mr. Li, his appointment as a non-executive Director shall be for an initial term of three (3) years commencing from 8 May 2025 and shall continue automatically thereafter on a yearly basis until being terminated by either party with written notice. Mr. Li 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. Li is entitled to receive a Director's fee of HK\$10,000 per month which was determined with reference to her experience, duties and responsibilities within the Company.

Mr. Li is currently the Director of Dong He Investment Limited, SOD Synthetic Biotechnology Company Limited and DongChuang XinTou Limited, which are the wholly-owned subsidiaries of the Group incorporated in Hong Kong. Save as disclosed above, as at the date hereof, Mr. Li 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. Li on his appointment as the non-executive Director of the Company.

## NON-COMPLIANCE WITH THE LISTING RULES

Following the resignation of Ms. Lai as an independent non-executive Director, the Company fails to meet the requirements of having:

- (a) at least one of the independent non-executive Directors who must have appropriate professional qualifications or appropriate accounting or related financial management expertise (the “**Qualification**”) under Rule 3.10(2) of the Listing Rules; and
- (b) the Audit Committee chaired by an independent non-executive Director, and at least one of the members is an independent non-executive Director who possesses the Qualification under Rule 3.21 of the Listing Rules.

In light of this, the Company will identify suitable candidate to fill the casual vacancy on the Board as soon as possible within three months from the effective date of the resignation of Ms. Lai pursuant to Rule 3.11 of the Listing Rules.

Further announcement will be made by the Company as and when appropriate.

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

Hong Kong, 8 May 2025

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

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