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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)

SUPPLEMENTAL ANNOUNCEMENT APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

Reference is made to the announcements of Elegance Optical International Holdings Limited (the “**Company**”) dated 9 February and 10 May 2024 (the “**Announcements**”) in relation to, among other matters, the appointment of Mr. Chan Chi Wai, Mr. Law, Michael Ka Ming and Ms. Lai Pik Chi Peggy as independent non-executive directors of the Company (the “**Independent Non-Executive Directors**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

The Board would like to supplement that each of the Independent Non-Executive Directors has confirmed that:

1. he/she has satisfied all the criteria for independence as set out in Rule 3.13(1) to (8) of the Listing Rules;
2. he/she has no past or present financial or other interest in the business of the Group or any connection with any core connected person (as defined under the Listing Rules) of the Company; and
3. there are no other factors that may affect his/her independence at the time of his/her appointment.

Save as disclosed above, all other information set out in the Announcements remains unchanged. This announcement is supplemental to and should be read in conjunction with the Announcements.

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

Hong Kong, 15 July 2025

As at the date of this announcement, the executive Director 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.