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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)**

## **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of Elegance Optical Internal Holdings Limited (the “**Company**”) announces that the head office and principal place of business of the Company in Hong Kong has been changed to 21/F, Low Block, Grand Millenium Plaza, 181 Queen’s Road Central, Hong Kong with effect from 28 July 2025. The telephone and facsimile numbers of the Company will remain unchanged.

By order of the Board

**Elegance Optical International Holdings Limited**

**Zhu Guohua**

*Chairlady and Executive Director*

Hong Kong, 1 August 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.*