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) APPOINTMENT OF EXECUTIVE DIRECTOR; AND (2) CHANGES IN COMPOSITION OF BOARD COMMITTEES

The board (the "**Board**") of directors (the "**Directors**") of Elegance Optical International Holdings Limited (the "**Company**") hereby announces that with effect from the date of 7 November 2025, Mr. Wang Yichuan ("**Mr. Wang**") has been appointed as an executive Director and a member of Remuneration Committee and Nomination Committee.

APPOINTMENT OF AN EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Wang has been appointed as an executive Director and also a member of the Remuneration Committee and Nomination Committee with effect from 7 November 2025.

The biographical details of Mr. Wang are set out below:

Mr. Wang Yichuan, aged 45, has been serving as a Director of Yichuan Holdings Limited since 2022. Mr. Wang possesses extensive experience in the fields of finance and corporate governance.

Pursuant to the Service Agreement given to Mr. Wang, his appointment as an executive Director shall be for an initial term of three (3) years commencing from 7 November 2025 and shall continue automatically thereafter on a yearly basis until being terminated by either party with written notice. Mr. Wang 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 of Hong Kong Limited (the "**Listing Rules**"). Mr. Wang is entitled to receive a Director's fee of HK$10,000 per month which was determined with reference to his experience, duties and responsibilities within the Company.

Mr. Wang is also a substantial shareholder of the Company holding 104,297,719 shares of the Company, representing approximately 11.95% of the total number of Company's shares in issue as at the date of this announcement. Save as disclosed above, as at the date hereof, Mr. Wang 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 is the Company aware of any other matter that needs to be brought to the attention of the shareholders or any matter that needs to be disclosed pursuant to the requirements of Rule 13.51(2)(h)-(v) of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Wang on his appointment as the executive Director.

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

Hong Kong, 7 November 2025

As at the date of this announcement, the executive Director are Ms. Zhu Guohua, Mr. Gu Jianguo and Mr. Wang Yichuan; the non-executive Directors are Mr. Kwok Chi Lap and Mr. Li Qiang and the independent non-executive Directors are Ms. Li Wanyu, Mr. Chan Chi Wai and Mr. Law, Michael Ka Ming.

* *for identification only*