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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)

VOLUNTARY ANNOUNCEMENT

**THE SUBSIDIARY HAS AGAIN BEEN SUCCESSFULLY SELECTED INTO
PETROCHINA'S SUPPLIER DATABASE**

This announcement is made by Elegance Optical International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to provide shareholders of the Company and potential investors with updated information on recent business development of the Group.

The Group is pleased to announce that its wholly-owned subsidiary, Jiangsu Sheng Ji Investment Holding Limited (江蘇勝際投資控股有限公司) (“**Jiangsu Sheng Ji**”), recently participated in the public tender for the “2026 Second Batch of Provincial Procurement Non-Fuel Product Supplier Shortlisting” project of PetroChina Hebei Marketing Company (中國石油天然氣股份有限公司河北銷售分公司) (“**PetroChina Hebei Marketing**”). Following evaluation by the tender assessment committee, Jiangsu Sheng Ji has been identified as a winning bidder candidate for the “**General Merchandise Category**” lot of the project. According to the “Public Tender Winning Bidder Candidate List Announcement” (公開招標中標候選人公示) published on the PetroChina Tendering and Bidding Website on 6 March 2026, Jiangsu Sheng Ji is listed among the winning bidder candidates for this lot. In accordance with the supply requirements for this lot, the product categories that winning bidder candidates may supply explicitly include the Company’s core products: sunglasses and related daily necessities.

DETAILS OF THE SELECTION

The project is a public tender by PetroChina Hebei Marketing to select qualified suppliers for its non-fuel product procurement. Jiangsu Sheng Ji serves as an important sales platform for the Group's eyewear products in Chinese Mainland. Its designation as a winning bidder candidate signifies its eligibility to become a supplier to PetroChina Hebei Marketing within the general merchandise category, which includes products such as sunglasses. Upon final confirmation of the winning bidder candidate status, the qualification validity period will extend until March 2028. Subsequent specific cooperation will require annual supplier assessments and the signing of contracts through commercial negotiations. The publicity period for this selection ended on 9 March 2026. As of the date of this announcement, Jiangsu Sheng Ji has not yet received the formal shortlisting notification.

SIGNIFICANCE FOR THE GROUP

The Board of Directors believes this designation to hold significant importance. Following its successful inclusion in the supplier database of PetroChina Liaoning Marketing Company, Jiangsu Sheng Ji has subsequently been qualified as a supplier by PetroChina Hebei Marketing. This represents renewed recognition by PetroChina, a core state-owned enterprise, of the quality and comprehensive competitiveness of the eyewear products, including sunglasses, provided by the Group's subsidiaries. This successful shortlisting marks the successful expansion of the Group's core products into PetroChina's vast offline retail network in North China, laying a more solid foundation for the market development of the Group's principal business. It also underscores the replicability and sustainable expansion capability of the Group's business model, which is highly aligned with the Group's strategy of expanding its eyewear product sales network.

The Company hereby cautions that being named a winning bidder candidate does not constitute a legally binding procurement commitment or guarantee by PetroChina Hebei Marketing towards the Group. The Group's formal shortlisting qualification is subject to the conclusion of the publicity period without any objections being received. Actual future procurement of goods shall be subject to PetroChina Hebei Marketing having specific requirements, whereupon commercial negotiations shall be conducted with suppliers including Jiangsu Sheng Ji, and independent contracts shall be entered into. Shareholders and potential investors of the Company are advised to exercise due diligence when dealing in the Company's securities.

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

Hong Kong, 10 March 2026

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

This announcement contains forward-looking statements that reflect the Company's beliefs, plans or expectations about the future or future events. These statements are based on a number of assumptions, current estimates and projections, and are subject to risks, uncertainties and factors which may be beyond control. Actual outcomes may differ. These statements are not, and shall not be, relied upon as any assurance or representation as to the future or as a representation or warranty otherwise. Neither the Company nor its directors, officers, employees, agents, affiliates, advisers or representatives assume any responsibility to update these statements or to adapt them to future events or developments or to provide supplemental information in relation thereto or to correct any inaccuracies.