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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Elegance Optical International Holdings Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Thursday, 28 June 2018 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2018 and its publication and considering the payment of final dividend (if any).

By order of the Board

**Elegance Optical International Holdings Limited**

**Liu Shufeng**

Executive Director

Hong Kong, 15 June 2018

*As at the date of this announcement, the executive Directors are Ms. Wong Chi Yan, Ms. Liu Shufeng and Ms. Ma Yilin, the non-executive Director is Mr. Wang Jijun and the independent non-executive Directors are Mr. Chan Ming Kei, Mr. Wan Kin Man, Tony and Mr. Chen Youchun.*