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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)

UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS AND INSIDE INFORMATION

This announcement is made by Elegance Optical International Holdings Limited (the “Company”) pursuant to the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong) (“SFO”) and Rules 13.09 and 13.10 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “Board”) of directors (the “Directors”) of the Company has noted the decrease in price and increase in trading volume of the shares of the Company (the “Shares”) on 24 September 2018.

On 25 September 2018, the Company was informed by Ms. Sin Yuk Hung (“Ms. Sin”), a substantial shareholder of the Company, that 79,414,000 Shares (which were placed in securities trading accounts with margin facilities) held by Wealth China Worldwide Limited, a company wholly-owned by Ms. Sin, representing approximately 19.64% of the total issued share capital of the Company, were sold on the market as a result of forced sale (the “Forced Sale”) by the stock brokers of Wealth China Worldwide Limited on 24 September 2018.

Immediately after completion of the Forced Sale and as at the date of this announcement, the percentage interest of Ms. Sin and Wealth China Worldwide Limited in the Company has been reduced to approximately 3.66% of the total issued share capital of the Company.

Having made such enquiry with respect to the Company as may be reasonable in the circumstances, the Board confirms that, save as disclosed above, it is not aware of any reasons for such price and volume movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the SFO.

Shareholders of the Company and potential investors are advised to exercise caution when

dealing in shares of the Company.

This announcement is made by the order of the Company. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

By order of the Board
Elegance Optical International Holdings Limited
Liu Shufeng
Executive Director

Hong Kong, 25 September 2018

As at the date of this announcement, the executive Directors are Ms. Wong Chi Yan, Ms. Liu Shufeng, Mr. Liu Longkin and Mr. Wong Hoi Ping; non-executive Directors are Mr. Wang Jijun and Mr. Wong Hoi Fung; and the independent non-executive Directors are Mr. Chan Ming Kei, Mr. Wan Kit Man, Tony and Mr. Chen Youchun.