



ELEGANCE INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 907)

CLARIFICATION ANNOUNCEMENT CHANGES IN QUALIFIED ACCOUNTANT, COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The Board of Directors of Elegance International Holdings Limited (the “Company”) is seeking and will appoint the same candidate to the offices of Qualified Accountant, Company Secretary and Authorized Representative.

The Company has published an announcement dated 6 July 2007 advising the resignation of Mr. Wallace Kwan as the Qualified Accountant, Company Secretary and the Authorized Representative to the Company (the “Announcement”). In the Announcement, while it mentioned that the arrangement regarding the appointment of the Qualified Accountant is being made, that of the Company Secretary and the Authorized Representative was not mentioned. The Company would clarify that she intends and has taken steps to fill the present vacancies of the Company Secretary and the second Authorized Representative by the same candidate to the office of the Qualified Accountant. The Stock Exchange of Hong Kong Limited and shareholders of the Company will be informed of the progress of such appointment as soon as possible.

By Order of the Board
Elegance International Holdings Limited
Hui Leung Wah
Chairman

Hong Kong 10 July 2007

As at the date of this announcement, the executive Directors are Hui Leung Wah, Poon Sui Hong and Leung Shu Sum, the non-executive Directors are Mario Pietribiasi and Massimiliano Tabacchi and the independent non-executive Directors are Poon Kwok Fai, Ronald, Tam Hok Lam, Tommy, JP and Wong Chung Mat, Ben.

“Please also refer to the published version of this announcement in The Standard.”