

 **ELEGANCE INTERNATIONAL HOLDINGS LIMITED**

(Incorporated in Bermuda with limited liability)

(Stock Code: 907)

**NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of Elegance International Holdings Limited (the “Company”) announces that a meeting of the Board will be held at B2 & B4, 8/F., Block B, Mai Hing Industrial Building, 16-18 Hing Yip Street, Kwun Tong, Kowloon, Hong Kong on Monday, 17 December 2007 at 11:00 a.m. for the purpose of, among other matters, approving the unaudited interim results and announcement of the Company and its subsidiaries for the six months ended 30 September 2007 and considering the payment of an interim dividend (if any).

By order of the Board

ELEGANCE INTERNATIONAL HOLDINGS LIMITED

Tsui Choi Yee, Connie

Company Secretary

Hong Kong, 3 December 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 and Wong Chung Mat, Ben.