



ELEGANCE INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 907)

CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “Board”) of Elegance International Holdings Limited (the “Company”) announces that the register of members of the Company will be closed from Monday, 25 August 2008 to Friday, 29 August 2008 both days inclusive, during which period no transfer of shares will be effected. In order to qualify for the proposed dividend, all transfer forms accompanied by the relevant share certificates must be lodged for registration with the Company’s Registrars in Hong Kong, Tricor Tengis Limited, at 26/F., Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not later than 4:00 p.m. on Friday, 22 August 2008.

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

Hong Kong, 30 July 2008

As at the date of this announcement, the Executive Directors are Mr. Hui Leung Wah, Mr. Poon Sui Hong, and Mr. Leung Shu Sum, the Non-executive Directors are Ms. Barbara Lissi and Ms. Paola Marchisio and the Independent Non-executive Directors are Mr. Poon Kwok Fai, Ronald, Mr. Tam Hok Lam, Tommy, JP and Mr. Wong Chung Mat, Ben.

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