



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, 15 December 2008 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 2008 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, 2 December 2008

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