



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 Friday, 18 July 2008 at 11:00 a.m. for the purpose of, among other matters, approving the announcement of final results of the Company and its subsidiaries for the year ended 31 March 2008 and considering the payment of a final dividend (if any).

By order of the Board
Elegance International Holdings Limited
Tsui Choi Yee, Connie
Company Secretary

Hong Kong, 3 July 2008

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.