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ELEGANCE INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 907)

CHANGE OF BERMUDA SHARE REGISTRAR

The board of directors (the “Board”) of Elegance International Holdings Limited (the “Company”) announces that with effect from 4 June 2009, the Bermuda Share Registrar of the Company will be changed to:–

Codan Services Limited
Clarendon House,
2 Church Street,
Hamilton HM 11,
Bermuda.

The Company’s branch register of members in Hong Kong is still maintained by Tricor Tengis Limited.

By order of the Board
ELEGANCE INTERNATIONAL HOLDINGS LIMITED
Hui Leung Wah
Chairman

Hong Kong, 29 May 2009

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.