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## **ELEGANCE INTERNATIONAL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 907)**

### **DATE 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, 17 July 2009 at 12:00 noon 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 2009 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, 30 June 2009

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