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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 of the Company 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, 29 November 2010 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 2010 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, 15 November 2010

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 are Ms. Barbara Lissi and Ms. Paola Marchisio and the independent non-executive directors are Mr. Poon Kwok Fai, Ronald, Dr. Tam Hok Lam, Tommy, PhD, JP and Mr. Wong Chung Mat, Ben, JP.