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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 Friday, 16 July 2010 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 2010 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 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.