

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaims any liabilities whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



ELEGANCE INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

website: <http://www.elegance-group.com>

(Stock Code: 907)

POLL RESULT OF THE SPECIAL GENERAL MEETING HELD ON 26 MARCH 2010

The Board is pleased to announce that the ordinary resolution proposed for the approval of the Supplemental Agreement, the Transactions under it and the New Cap as set out in the Notice was duly passed by way of poll at the SGM held on 26 March 2010 by the Independent Shareholders.

Reference is made to the Company's circular (the "Circular") and the notice of SGM (the "Notice") both dated 9 March 2010. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the ordinary resolution proposed for the approval of the Supplemental Agreement, the Transactions under it and the New Cap as set out in the Notice was duly passed by way of poll at the SGM held today by the Independent Shareholders. The voting result is as follows:

Ordinary resolution	Number of votes cast (Percentage of total number of votes cast)		Total number of votes cast at the SGM (Percentage)
	For	Against	
To approve the Supplemental Agreement, the Transactions under it and the New Cap	165,244,000 (100%)	0 (0%)	165,244,000 (100%)

As at the date of the SGM, the Company had 323,649,123 Shares in issue. Sàfilo, through its wholly-owned subsidiary, SFEL, is a substantial Shareholder holding 74,599,123 Shares representing approximately 23.05% of the issued share capital of the Company as at the date of the SGM. Sàfilo and its associates have abstained from voting at the SGM. As a result, the Independent Shareholders holding a total of 249,050,000 Shares, representing approximately 76.95% of the total issued share capital of the Company as at the date of the SGM, were entitled to attend and vote for or against at the SGM. There was no Shareholder who was entitled to attend the SGM but was only entitled to vote against the resolution proposed at the SGM. No Independent Shareholders had stated their intention in the Circular to vote against the resolution or to abstain from voting.

The Company's branch share registrar, Tricor Tengis Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

By Order of the Board
Elegance International Holdings Limited
Hui Leung Wah
Chairman

Hong Kong, 26 March 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. Lissi Barbara and Ms. Marchisio Paola 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.