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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 Tuesday, 28 June 2011 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 2011 for publication 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, 15 June 2011

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.