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## **ELEGANCE INTERNATIONAL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 907)**

### **DATE OF BOARD MEETING**

Pursuant to Rule 13.43 of Chapter 13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, 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 on Thursday, 28 June 2012 for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 March 2012 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 2012

*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.*