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**ELEGANCE OPTICAL INTERNATIONAL HOLDINGS LIMITED**

**高雅光學國際集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 907)**

**RESIGNATION AND APPOINTMENT OF  
NON-EXECUTIVE DIRECTORS**

The Board announces that the casual vacancy on the Board following the resignation of Ms. Barbara Lissi on 30 June 2014 has been filled by Mr. Stefano Rizzo, newly appointed by the Board as a non-executive Director with effect from 1 September 2014. An announcement on the resignation of Ms. Barbara Lissi was published on 30 June 2014 on the subject.

The Board also announces that Mr. Maurizio De Gasperis has resigned from his office as a non-executive director of the Company with effect from 31 August 2014 and the casual vacancy has been filled by Mr. Carlo Bonini, newly appointed by the Board as a non-executive director with effect from 1 September 2014.

The Board wishes to express its appreciation for Mr. Maurizio De Gasperis's contribution and leadership during his service in the Board and to express its warmest welcome to Mr. Stefano Rizzo and Mr. Carlo Bonini for joining the Board.

**RESIGNATION OF NON-EXECUTIVE DIRECTOR – MR. MAURIZIO DE GASPERIS**

The board of directors (the "Board") of Elegance Optical International Holdings Limited (the "Company") announces that Mr. Maurizio De Gasperis ("Mr. De Gasperis") has resigned from his office as a non-executive director of the Company with effect from 31 August 2014.

Mr. De Gasperis has served the Board for more than a year since his appointment on 2 May 2013 upon nomination from a substantial shareholder of the Company, Safilo Far East Limited ("Safilo Far East"). His resignation from the Board was decided following his resignation from Safilo Far East.

Mr. De Gasperis has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board wishes to express its appreciation for Mr. De Gasperis' contributions and leadership during his service in the Board.

#### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR – MR. STEFANO RIZZO**

The Board is pleased to announce that Mr. Stefano Rizzo has been appointed as a non-executive Director with effect from 1 September 2014 to fill the casual vacancy in the Board following resignation of Ms. Barbara Lissi on 30 June 2014.

The Board would like to express its warmest welcome to Mr. Stefano Rizzo for joining the Board.

Mr. Stefano Rizzo, aged 46, is the Worldwide Purchasing Director of Safilo Group, a worldwide leader in the premium eyewear listed in Italian stock exchange. Safilo Group, through the wholly owned subsidiary, Safilo Far East Limited which is based in Hong Kong, is a substantial Shareholder holding approximately 23.05% of the issued share capital of the Company.

Prior to joining Safilo Group, he served Bonfiglioli Group, as Corporate Purchasing Director, and other global companies, like Leitner Group, GE and Iveco, starting from technical roles and moving then to purchasing and procurement. He has almost 20 years of experience. Mr. Stefano Rizzo holds an academic degree in Aeronautical Engineering issued by the Politecnico of Milan, an academic degree in Mathematics, issued by the University of Florence and an MBA issued by the University of Bologna.

Save as disclosed above, Mr. Stefano Rizzo did not hold any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years before the date of this announcement and he does not have any relationship with any other Directors, senior management or substantial or controlling shareholders of the Company.

There is no service contract entered into between Mr. Stefano Rizzo and the Company. Mr. Stefano Rizzo has been appointed for a term of 3 years commencing 1 September 2014 and his directorship in the Company is subject to retirement and re-election at general meetings of the Company, including at the forthcoming annual general meeting, in accordance with the bye-laws of the Company. Mr. Stefano Rizzo is not entitled to any director's fee or any other cash remuneration for this appointment.

As at the date of the announcement, Mr. Stefano Rizzo does not have any interests in the shares of the Company which is required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed in this announcement, there is no other information which is required to be disclosed pursuant to any of the requirements under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited relating to the appointment of Mr. Stefano Rizzo.

#### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR – MR. CARLO BONINI**

The Board is pleased to announce that Mr. Carlo Bonini has been appointed as a non-executive Director with effect from 1 September 2014 to fill in the casual vacancy in the Board following resignation of Mr. Maurizio De Gasperis on 31 August 2014.

The Board would like to express its warmest welcome to Mr. Carlo Bonini for joining the Board.

Mr. Carlo Bonini, aged 37, is the CFO of Asia Pacific business region of Safilo Group, a worldwide leader in the premium eyewear listed in Italian stock exchange. Safilo Group, through the wholly owned subsidiary, Safilo Far East Limited which is based in Hong Kong, is a substantial Shareholder holding approximately 23.05% of the issued share capital of the Company. Mr. Carlo Bonini is a Director of Safilo Far East Limited.

Prior to becoming the CFO of Asia Pacific business region of Safilo Group, he served the Safilo Group in the Italian headquarters as Head of Global Internal Audit and member of the Supervisory Committee. He has 15 years of international experience in the financial controlling, corporate governance and auditing, the majority of which spent in Pirelli, global leader of premium tire sector, based in Italy and listed on Milan Stock Exchange. Mr. Carlo Bonini holds a Master Degree in Business Administration from Bocconi University and he is a certified member of the Institute of Internal Auditors (IIA).

Save as disclosed above, Mr. Carlo Bonini did not hold any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years before the date of this announcement and he does not have any relationship with any other Directors, senior management or substantial or controlling shareholders of the Company.

There is no service contract entered into between Mr. Carlo Bonini and the Company. Mr. Carlo Bonini has been appointed for a term of 3 years commencing 1 September 2014 and his directorship in the Company is subject to retirement and re-election at general meetings of the Company, including at the forthcoming annual general meeting, in accordance with the bye-laws of the Company. Mr. Carlo Bonini is not entitled to any director's fee or any other cash remuneration for this appointment.

As at the date of the announcement, Mr. Carlo Bonini does not have any interests in the shares of the Company which is required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

