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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)**

### **INSIDE INFORMATION DISPOSAL OF SHARES BY THE CONTROLLING SHAREHOLDER**

This announcement is made by Elegance Optical International Holdings Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

Reference is made to the announcement of the Company dated 23 December 2016 (the “**Announcement**”) in relation to the Disposal. Unless otherwise specified, capitalised terms used herein shall have the same meanings ascribed to them in the Announcement.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company has been informed by Best Quality, that on 28 December 2016, it has, through on-market transactions on the trading platform of the Stock Exchange, disposed another 16,000,000 Shares, representing approximately 4.94% of the total issued Shares.

Best Quality has informed the Company that, to its best knowledge, the purchasers of the Shares were third parties independent of the Company and its connected persons (as defined under the Listing Rules). Immediately after these two disposals, Best Quality is interested in 86,200,000 Shares, representing approximately 26.63% of the issued Shares as at the date hereof.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the Shares.**

By order of the Board  
**Elegance Optical International Holdings Limited**  
**Hui Leung Wah**  
*Chairman and Executive Director*

Hong Kong, 28 December 2016

*As at the date of this announcement, the executive Directors are Mr. Hui Leung Wah, Mr. Poon Sui Hong and Mr. Hui Chun Yuen and the independent non-executive Directors are Mr. Poon Kwok Fai, Ronald, Mr. Pang Sung Yuen and Mr. Kwong Ping Man.*

\* *For identification purpose only*