



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)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board” ) of Elegance Optical International Holdings Limited are:

#### **Executive Directors**

Mr. Hui Leung Wah (*Chairman*)

Mr. Poon Sui Hong

Mr. Hui Chun Yuen

Ms. Wong Chi Yan

#### **Independent Non-Executive Directors**

Mr. Chan Wei

Mr. Chan Ming Kei

Mr. Wan Kin Man, Tony

The Board has established three committees, comprised of the following members:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chan Wei		M	M	M
Mr. Chan Ming Kei, Gate		M	M	M
Mr. Wan Kin Man, Tony		C	C	C

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 26 April, 2017