

**NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
ELEGANCE OPTICAL
INTERNATIONAL HOLDINGS
LIMITED**

NOTICE IS HEREBY GIVEN that the Register of Members of **ELEGANCE OPTICAL INTERNATIONAL HOLDINGS LIMITED** will be closed from 24 September, 2020 to 30 September, 2020, both days inclusive, during which period no transfer of shares will be effected.

Dated this 1st day of September, 2020

Conyers Dill & Pearman
Attorneys to the Company