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ARTS OPTICAL INTERNATIONAL HOLDINGS LIMITED

雅視光學集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1120)

CLARIFICATION ANNOUNCEMENT

The board of directors (the “**Board**”) of Arts Optical International Holdings Limited (the “**Company**”) refers to the interim results announcement of the Company for the six months ended 30th June, 2008 (the “**Interim Results Announcement**”) which was announced on 18th September, 2008 and the interim report of the Company for the six months ended 30th June, 2008 (the “**Interim Report**”).

The Board wishes to clarify that there were two inadvertent clerical errors in note 6 (Profit for the Period) to the condensed consolidated financial statements in the Interim Results Announcement and the Interim Report: (i) the amount credited as “Gain on disposal of assets classified as held for sale” for the six months ended 30th June, 2008 (in HK\$’000) should be indicated as (6,226) instead of 6,226 while (ii) the amount credited as “Gain on disposal of partial interest in a subsidiary” for the six months ended 30th June, 2008 (in HK\$’000) should be indicated as (4,442) instead of 4,442.

By order of the Board
Ng Hoi Ying, Michael
Chairman

Hong Kong, 5th February, 2009

As at the date of this announcement, the Board comprises six directors, three of which are executive directors, namely Mr. Ng Hoi Ying, Michael (the Chairman), Mr. Ng Kim Ying and Mr. Lee Wai Chung, and three are independent non-executive directors, namely Mr. Francis George Martin, Mr. Wong Chi Wai and Mr. Chung Hil Lan Eric.

* *For identification purpose only*