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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 DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of Arts Optical International Holdings Limited (the “Company”) dated 15th September, 2009 in relation to the unaudited interim results for the six months ended 30th June, 2009 (the “Announcement”).

The board of directors (the “Board”) of the Company would like to clarify that the following paragraphs in the Announcement under the headings of “DIVIDEND” and “CLOSURE OF REGISTER OF MEMBERS” should read as follows:

DIVIDEND

The Board has resolved to declare an interim dividend of 6.5 HK cents per share for the six months ended 30th June, 2009 (2008: 7.0 HK cents per share). The interim dividend will be payable on 12th October, 2009 to shareholders whose names appear on the register of members of the Company on 5th October, 2009.

CLOSURE OF REGISTER OF MEMBERS

The register of members of the Company will be closed from 2nd October, 2009 to 5th October, 2009, both days inclusive, during which period no transfer of shares will be effected. All transfers, accompanied by the relevant share certificates, must be lodged with the Company’s share registrar in Hong Kong, Tricor Secretaries Limited, at 26/F., Tesbury Centre, 28 Queen’s Road East, Hong Kong for registration not later than 4:30 p.m. on 30th September, 2009 in order to qualify for the interim dividend mentioned above.

By Order of the Board
Ng Hoi Ying, Michael
Chairman

Hong Kong, 16th September, 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, 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