

ARTS OPTICAL INTERNATIONAL HOLDINGS LIMITED

雅視光學集團有限公司<sup>\*</sup> (Incorporated in Bermuda with limited liability)

rporated in Bermuda with limited liability

## (Stock Code: 1120)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "Board") of Arts Optical International Holdings Limited are set out below.

## **Executive Directors**

Mr. Ng Hoi Ying, Michael (*Chairman*) Mr. Ng Kim Ying Mr. Lee Wai Chung

## **Independent Non-executive Directors**

Mr. Wong Chi Wai Mr. Chung Hil Lan Eric Mr. Lam Yu Lung

The Board has set up three committees. The table below provides membership information of these three committees.

Board			
Committee	Audit	Remuneration	Nomination
Director	Committee	Committee	Committee
Mr. Wong Chi Wai	С	М	М
Mr. Chung Hil Lan Eric	М	С	М
Mr. Lam Yu Lung	М	М	С

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 8th February, 2012

\* For identification purpose only