



ARTS OPTICAL INTERNATIONAL HOLDINGS LIMITED

雅視光學集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1120)

Form of proxy for use at the special general meeting to be held at 10:30 a.m. on Monday, 30th December, 2019 (or at any adjournment thereof)

I/We¹, _____
of _____
being the registered holder(s) of _____² shares of HK\$0.10
each in the share capital of Arts Optical International Holdings Limited (the "Company"), HEREBY APPOINT the Chairman of the
Meeting or _____³ (holder of Hong Kong Identity Card or any
Passport number _____)⁴ or failing him/her, _____
of _____, as my/our proxy to
act for me/us at the special general meeting (the "Meeting") (or at any adjournment thereof) of the Company to be held at Unit 308,
3rd Floor, Sunbeam Centre, 27 Shing Yip Street, Kwun Tong, Kowloon, Hong Kong on 30th December, 2019 at 10:30 a.m. for the
purpose of considering and, if thought fit, passing the resolution as set out in the notice convening the said Meeting and at such
Meeting (or at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the said resolution as indicated herein
below or, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTION	FOR ⁵	AGAINST ⁵
To appoint RSM Hong Kong as the auditor of the Company and the board of directors of the Company be authorised to fix their remuneration.		

Dated this _____ day of _____, 2019 Signature⁶: _____

Notes:

1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS. The names of all joint holders should be stated.
2. Please insert the number of shares of HK\$0.10 each registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
3. (a) If any proxy other than the Chairman of the Meeting is preferred, strike out the words "the Chairman of the Meeting or" and insert the name of the proxy desired in the space provided.
(b) You may appoint more than one proxy to attend and vote at the Meeting on your behalf. IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY. The proxy/proxies need not be a member(s) of the Company but must attend the Meeting in person to represent you.
4. (c) Completion and deposit of the form of proxy will not preclude you from attending and voting at the Meeting if you so wish.
5. Please fill in EITHER the Hong Kong Identity Card OR Passport number of the proxy. The proxy should bring along his/her Hong Kong Identity Card or Passport and is required to show it for identification purpose before entering the venue of the Meeting.
6. (a) Important: If you wish to vote for the resolution, tick in the box marked "FOR" beside the resolution. If you wish to vote against the resolution, tick in the box marked "AGAINST" beside the resolution. If no such indication is given, your proxy is entitled to vote on your behalf at his or her absolute discretion.
(b) If you wish to vote both "FOR" and "AGAINST" in the resolution, please state clearly the respective number of shares to which each vote of "FOR" and "AGAINST" relates.
(c) In the case of joint holders, the vote of the senior who tenders a vote, whether present in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holder(s), and for this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.
7. (a) This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of any officer, attorney or other person duly authorised.
(b) In order to be valid, this form of proxy, together with the power of attorney or other authority, if any, under which it is signed or a certified copy of such power of authority, must be lodged with the Company's Hong Kong branch share registrar, Tricor Secretaries Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for holding the Meeting, or any adjournment thereof (as the case may be).
7. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Meeting of the Company (the "Purposes"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company/Tricor Secretaries Limited at the above address.

* For identification purpose only