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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)**

**POLL RESULT OF SPECIAL GENERAL MEETING  
HELD ON 30TH DECEMBER, 2019**

Reference is made to the circular dated 6th December, 2019 (the “Circular”) of Arts Optical International Holdings Limited (the “Company”) setting out the notice (the “Notice”) of the special general meeting held on 30th December, 2019 (the “SGM”). Terms used herein shall have the same meanings as defined in the Circular unless the context otherwise requires.

The Board is pleased to announce that at the SGM, the proposed resolution as set out in the Notice was duly passed by way of poll by the Shareholders.

Tricor Secretaries Limited, the Hong Kong branch share registrar of the Company, acted as the scrutineer for the vote-taking at the SGM.

As at the date of the SGM, the total number of issued Shares was 386,263,374, representing the total number of Shares entitling the Shareholders to attend and vote at the SGM for or against the resolution as set out in the Notice. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the SGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting on the resolution at the SGM. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolution at the SGM.

\* For identification purpose only

The poll result at the SGM is as follows:

Ordinary Resolution	Number of Shares Voted (%)	
	For	Against
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. <sup>#</sup>	192,604,400 (100%)	0 (0%)

<sup>#</sup> *Full text of the resolution is set out in the notice of the SGM*

*Note:* The number of votes and approximate percentage of voting as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the SGM in person, by authorised representatives or by proxies.

As more than 50% of the votes were cast in favour of the above resolution, the ordinary resolution was duly passed.

By Order of the Board  
**Ng Hoi Ying, Michael**  
*Chairman*

Hong Kong, 30th December, 2019

*As at the date of this announcement, the Board comprises five directors, two of whom are executive directors, namely Mr. Ng Hoi Ying, Michael and Mr. Ng Kim Ying, and three are independent non-executive directors, namely Mr. Wong Chi Wai, Mr. Chung Hil Lan Eric and Mr. Lam Yu Lung.*