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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)**

### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Arts Optical International Holdings Limited (the “**Company**”) dated 13 April 2022 (the “**Announcement**”) in relation to a disposal of property in Hong Kong. Capitalised terms used in this announcement shall adopt the same meanings as defined in the Announcement unless the context requires otherwise.

As set out in the Announcement, it was expected that the Company will despatch a circular containing, amongst others, details of the Disposal, the valuation report of the Property and other information required under the Listing Rules (the “**Circular**”) to the Shareholders on or before 30 April 2022. Furthermore, pursuant to Rule 14.41(a) of the Listing Rules, the Circular shall be despatched to the Shareholders within 15 business days after publication of the Announcement, which is on or before 10 May 2022.

As additional time is required for receiving confirmations from banks and other necessary audit works in finalising certain information for inclusion into the Circular, the Company has applied to the Stock Exchange and the Stock Exchange has granted a waiver for dispensation from strict compliance with Rule 14.41(a) of the Listing Rules, on condition that the Company will despatch the Circular to the Shareholders on or before 10 June 2022.

By Order of the Board  
**Arts Optical International Holdings Limited**  
**Ng Hoi Ying, Michael**  
*Chairman*

Hong Kong, 29 April 2022

*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.*

\* *For identification purpose only*