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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)**

**VOTING RESULTS AT ANNUAL GENERAL MEETING  
HELD ON 8 JUNE 2023  
APPOINTMENT OF NEW DIRECTORS  
AND  
ADOPTION OF THE NEW BYE-LAWS**

At the annual general meeting of Arts Optical International Holdings Limited (the “Company”) held on 8 June 2023 (the “AGM”), a poll was demanded by the Chairman for voting on all the proposed resolutions as set out in the Notice of AGM dated 26 April 2023 (the “Notice”).

As at the date of AGM, the total number of issued shares in the Company was 386,263,374 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There was no share entitling the holder to attend and abstain from voting in favour at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the shareholders has stated their intention in the Company’s circular dated 26 April 2023 to vote against or to abstain from voting on any of the resolutions at the AGM.

\* *For identification purpose only*

The Company's share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The number of shares represented by votes for and against the respective resolutions at the AGM was as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors of the Company (the "Directors") and the independent auditor of the Company for the year ended 31 December 2022.	218,057,300 (99.99%)	750 (0.01%)
2.	To declare a final dividend for the year ended 31 December 2022.	218,057,800 (99.99%)	250 (0.01%)
3.	To declare a special dividend for the year ended 31 December 2022.	218,057,800 (99.99%)	250 (0.01%)
4.	To re-elect Mr. Wong Chi Wai (who has served more than nine years) as an independent non-executive Director.	218,057,250 (99.99%)	800 (0.01%)
5.	To re-elect Mr. Chung Hil Lan Eric (who has served more than nine years) as an independent non-executive Director.	218,057,250 (99.99%)	800 (0.01%)
6.	To elect Ms. Ng Yat Shan as an executive Director.	202,433,400 (92.83%)	15,624,650 (7.17%)
7.	To elect Ms. Wu Zhihong as an executive Director.	202,433,400 (92.83%)	15,624,650 (7.17%)
8.	To elect Dr. Fong Kin Kiu as an independent non-executive Director.	218,057,800 (99.99%)	250 (0.01%)
9.	To authorise the remuneration committee to fix the remuneration of the Directors.	202,433,150 (92.83%)	15,624,900 (7.17%)
10.	To re-appoint Messrs. RSM Hong Kong as the auditor of the Company and to authorise the board of Directors to fix their remuneration.	218,057,300 (99.99%)	750 (0.01%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
11.	To grant a general mandate to the Directors for the repurchase of shares of the Company (“Shares”) up to 10% of the total number of issued shares of the Company as at the date of passing of this resolution.#	218,057,800 (99.99%)	250 (0.01%)
12.	To grant a general mandate to the Directors for the issue of Shares up to: <p>(a) 5% of the total number of issued shares of the Company as at the date of passing of this resolution in the case of an allotment and issue of Shares for cash; and</p> <p>(b) 20% of the total number of issued shares of the Company as at the date of passing of this resolution in the case of an allotment and issue of Shares other than for cash subject to the restrictions set out in the Notice.#</p>	218,057,300 (99.99%)	750 (0.01%)
Special Resolution		Number of Votes (%)	
		For	Against
13.	To approve the adoption of the New Bye-laws (as defined in the circular of the Company dated 26 April 2023).#	218,057,800 (99.99%)	250 (0.01%)

# Full text of relevant resolutions is set out in the Notice

As more than 50% of the votes were cast in favour of resolutions no. 1 to no. 12 and more than 75% of the votes were cast in favour of resolution no. 13, resolutions no. 1 to no. 12 were duly passed as ordinary resolutions and resolution no. 13 was duly passed as a special resolution.

All Directors attended the AGM in person or by electronic means.

## APPOINTMENT OF NEW DIRECTORS

The board of Directors (the “Board”) is pleased to announce that Ms. Ng Yat Shan (“Ms. Ng”) and Ms. Wu Zhihong (“Ms. Wu”) have been appointed as executive Directors and Dr. Fong Kin Kiu (“Dr. Fong”) has been appointed as an independent non-executive Director with effect from the conclusion of the AGM. Upon Dr. Fong’s appointment, he became a member of the nomination committee of the Board.

The biographical details of Ms. Ng, Ms. Wu and Dr. Fong, and their information required to be disclosed under Rule 13.51(2) of the Listing Rules were set out in the Company’s circular dated 26 April 2023. As at the date of this announcement, such information remains unchanged.

The Board would like to express its warm welcome to Ms. Ng, Ms. Wu and Dr. Fong for joining the Board.

#### **ADOPTION OF THE NEW BYE-LAWS**

The Board hereby announces that resolution no. 13 in relation to the adoption of the New Bye-laws of the Company was duly passed as a special resolution. The New Bye-laws of the Company shall take immediate effect upon conclusion of the AGM, the full text of which is available on the Company's website at [www.artsgroup.com](http://www.artsgroup.com) and Hong Kong Exchanges and Clearing Limited's HKExnews website at [www.hkexnews.hk](http://www.hkexnews.hk).

By Order of the Board  
**Arts Optical International Holdings Limited**  
**Choi Pui Yiu**  
*Company Secretary*

Hong Kong, 8 June 2023

*As at the date of this announcement, the Board comprises eight directors, four of whom are executive directors, namely Mr. Ng Hoi Ying, Michael, Ms. Ng Yat Shan, Mr. Ng Kim Ying and Ms. Wu Zhihong, and four are independent non-executive directors, namely Mr. Wong Chi Wai, Mr. Chung Hil Lan Eric, Mr. Lam Yu Lung and Dr. Fong Kin Kiu.*