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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)

VOLUNTARY ANNOUNCEMENT UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

This announcement is made by Arts Optical International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The board of directors of the Company (the “**Board**”) has noted the unusual movements in the market price and trading volume of the shares of the Company traded on The Stock Exchange of Hong Kong Limited today. Having made all enquiries with respect to the Company as are reasonable in the circumstances, the Board is not aware of (i) any reason for such unusual price and volume movements (save for those disclosed below), or (ii) any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The Board wishes to inform shareholders and potential investors of the Company that the Group has entered into framework agreements with potential partners with a view to co-operating on the development of smart glasses and virtual-reality-related optical accessories. Negotiations on the implementation of the framework agreements are at a preliminary stage and may or may not result in formal agreement. The Board will make further announcements as and when appropriate.

This announcement is made by the order of the Board. The Directors jointly and individually accepts responsibility for the accuracy of this announcement.

* *For identification purposes only*

Shareholders and potential investors of the Company are advised to exercise caution in dealing with the securities of the Company.

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

Hong Kong, 7 January 2025

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.