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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)**

### **CHANGE OF HONG KONG BRANCH SHARE REGISTRAR**

The board of directors of Arts Optical International Holdings Limited (the "Company") announces that with effect from 21 February 2025, the Company's Hong Kong Branch Share Registrar will be changed to:—

**TRICOR INVESTOR SERVICES LIMITED**

17/F, Far East Finance Centre

16 Harcourt Road

Hong Kong

Telephone No. : (852) 2980 1333

Facsimile No. : (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 21 February 2025. Share certificates uncollected after 4:30 p.m. on 20 February 2025 shall be collected from Tricor Investor Services Limited from 21 February 2025 onwards.

By Order of the Board

**Arts Optical International Holdings Limited**

**Ng Hoi Ying, Michael**

*Chairman*

Hong Kong, 21 January 2025

*As at the date of this announcement, the board of directors of the Company 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.*

\* For identification purpose only