

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 4 JUNE 2026**

At the annual general meeting of Arts Optical International Holdings Limited (the “Company”) held on 4 June 2026 (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 28 April 2026 (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 were no shares 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 28 April 2026 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 Investor Services 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 (Approximate %)	
		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 2025.	176,612,854 (99.99%)	250 (0.01%)
2.	To re-elect Ms. Wu Zhihong as an executive Director.	176,612,854 (99.99%)	250 (0.01%)
3.	To re-elect Dr. Fong Kin Kiu as an independent non-executive Director.	176,612,854 (99.99%)	250 (0.01%)
4.	To re-elect Mr. Ng Kim Ying as an executive Director.	176,612,854 (99.99%)	250 (0.01%)
5.	To authorise the remuneration committee to fix the remuneration of the Directors.	176,612,804 (99.99%)	300 (0.01%)
6.	To re-appoint Messrs. RSM Hong Kong as the auditor of the Company and to authorise the board of Directors to fix their remuneration.	176,612,854 (99.99%)	250 (0.01%)
7.	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. [#]	176,612,854 (99.99%)	250 (0.01%)

Ordinary Resolutions		Number of Votes (Approximate%)	
		For	Against
8.	To grant a general mandate to the Directors for the issue of Shares up to:	176,612,854 (99.99%)	250 (0.01%)
	(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		
	(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.#		

Full text of relevant resolutions is set out in the Notice

Notes:

- (a) As more than 50% of the votes were cast in favour of resolutions no. 1 to no. 8, each of resolutions no. 1 to no. 8 were duly passed as ordinary resolutions.
- (b) The number and percentage of votes are based on the total number of votes cast by the shareholders of the Company at the AGM in person or by proxy.
- (c) As at the date of the AGM, there were (i) no treasury Shares held by the Company (including any treasury Shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited), and as such, no voting rights of treasury shares have been exercised at the AGM; and (ii) no repurchased Shares which are pending cancellation and should be excluded from the total number of shares of the Company in issue for the purpose of the AGM.
- (d) All Directors attended the AGM in person (or by electronic means).

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

Hong Kong, 4 June 2026

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.