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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)

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
CHANGE IN COMPOSITION OF BOARD COMMITTEES**

This announcement is made by the board (the “Board”) of directors (the “Directors”) of Arts Optical International Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) pursuant to Rule 13.51(2) of the Rules (the “Listing Rules”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Chung Hil Lan Eric (“Mr. Chung”) has tendered his resignation as an independent non-executive Director of the Company (the “Independent Non-executive Director”), and as a member of the audit committee of the Company (the “Audit Committee”), a member of the nomination committee of the Company (the “Nomination Committee”) and the chairman of the remuneration committee of the Company (the “Remuneration Committee”), with effect from 29 June 2026, due to his retirement.

Mr. Chung has confirmed that he has no disagreement with the Board and that there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chung for his valuable contributions to the Company during his tenure of office.

* *For identification purposes only*

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board further announces that, with effect from 29 June 2026, following the resignation of Mr. Chung:

- (i) Mr. Chung has ceased to be a member of the Audit Committee, a member of the Nomination Committee and the chairman of the Remuneration Committee; and
- (ii) Dr. Fong Kin Kiu as an Independent Non-executive Director has been appointed as a member of the Audit Committee and the chairman of the Remuneration Committee.

Following the above changes, the composition of the Board committees is as follows:

The Audit Committee now comprises three Independent Non-executive Directors, namely Mr. Wong Chi Wai, Mr. Lam Yu Lung and Dr. Fong Kin Kiu. Mr. Wong Chi Wai serves as the chairman of the Audit Committee.

The Nomination Committee now comprises three Independent Non-executive Directors, namely Mr. Wong Chi Wai, Mr. Lam Yu Lung and Dr. Fong Kin Kiu. Mr. Lam Yu Lung serves as the chairman of the Nomination Committee.

The Remuneration Committee now comprises three Independent Non-executive Directors, namely Mr. Wong Chi Wai, Mr. Lam Yu Lung and Dr. Fong Kin Kiu. Dr. Fong Kin Kiu serves as the chairman of the Remuneration Committee.

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

Hong Kong, 29 June 2026

As at the date of this announcement and immediately following the resignation of Mr. Chung, the Board comprises seven 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 three are independent non-executive directors, namely Mr. Wong Chi Wai, Mr. Lam Yu Lung and Dr. Fong Kin Kiu.