

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

此乃要件 請即處理



ARTS OPTICAL INTERNATIONAL HOLDINGS LIMITED

雅視光學集團有限公司*

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code 股份代號: 1120)

SPECIAL DIVIDEND FOR THE SIX MONTHS ENDED 30TH JUNE, 2018 – ELECTION FORM FOR SCRIP DIVIDEND SCHEME
截至2018年6月30日止六個月之特別股息 – 以股代息計劃選擇表格

YOU NEED NOT COMPLETE THIS FORM IF YOU WISH TO RECEIVE YOUR DIVIDEND WHOLLY IN CASH. IF YOU WISH TO RECEIVE ALL OR PART OF YOUR DIVIDEND IN SHARES, YOU MUST COMPLETE AND RETURN THIS FORM IN ACCORDANCE WITH THE INSTRUCTIONS BELOW.
如閣下選擇以現金方式收取全部股息，則毋須填寫本表格。閣下如擬以股份方式收取全部或部分股息，務必依照下列指示填妥及交回本表格。

BOX A 甲欄	NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER(S) 已登記股東之姓名及地址	
	BOX B 乙欄	REGISTERED HOLDING OF SHARES ON THE RECORD DATE, MONDAY, 17TH SEPTEMBER, 2018 於2018年9月17日(星期一) (記錄日期)所登記持有股份數目

ELECTION FOR RECEIVING NEW SHARES OF HK\$0.10 EACH OF ARTS OPTICAL INTERNATIONAL HOLDINGS LIMITED CREDITED AS FULLY PAID (THE “NEW SHARES”) IN RESPECT OF THE SPECIAL DIVIDEND ON THE WHOLE OR ON A PART OF YOUR REGISTERED HOLDING OF SHARES

選擇按閣下所登記持有之股份數目全部或部分以收取雅視光學集團有限公司每股面值0.10港元之已繳足股款新股份(「新股份」)之方式收取特別股息。
 Please ENTER in Box C the number of shares for which you elect to receive the special dividend for the six months ended 30th June, 2018 to be satisfied by New Shares in lieu of cash dividend. Then SIGN, DATE AND RETURN this form.
 請在丙欄內註明閣下欲以新股份代替現金股息方式收取截至2018年6月30日止六個月之特別股息之股份數目。然後在本表格上簽名、註明日期及交回本表格。

BOX C 丙欄	NUMBER OF SHARES FOR WHICH DIVIDEND TO BE SATISFIED BY NEW SHARES 欲以新股份方式收取股息之有關股份數目
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If you sign this form but do not specify the number of shares in Box C or, if you elect to receive New Shares in respect of a greater number of shares than your registered holding specified in Box B, then in either case you will be deemed to have exercised your election for receiving New Shares in lieu of cash dividend in respect of all the shares specified in Box B.
 如閣下簽妥本表格但未在丙欄註明股份數目，又如閣下所選擇以新股份收取股息之股份數目較在乙欄內註明者為多，則在此任何一種情況下，閣下將被視作已選擇就乙欄內註明之全部股份收取新股份以代替現金股息。

TO: THE BOARD OF DIRECTORS OF ARTS OPTICAL INTERNATIONAL HOLDINGS LIMITED (the “Company”)
 致：雅視光學集團有限公司(「本公司」)董事會
 I/We, the undersigned and above-named shareholder(s), hereby give notice that the special dividend for the six months ended 30th June, 2018 in respect of shares registered in my/our name(s) should be satisfied by New Shares either in full or in part in accordance with the instructions given above, subject to the terms and conditions of the scrip dividend scheme and the Bye-laws of the Company.
 本人／吾等為下列簽署及上述之股東，茲通知本人／吾等名下之股份所應享有截至2018年6月30日止六個月之特別股息，按照上述所作指示並遵照本公司之以股代息計劃之條款和細則及本公司之《公司細則》以全部或部分新股份方式支付。

(1) (2) (3) (4)

SIGNATURE(S) OF SHAREHOLDER(S) 股東簽署

DATE 日期:

TEL NO. 電話號碼	In the case of joint holders, all must sign. 所有聯名持有人均須簽署。 In the case of a corporation, this form should be signed on its behalf by a duly authorised officer whose position should be stated. 倘為法人團體，則本表格須由正式授權之主管人員代表簽署，並註明其職位。 Your signature(s) above must correspond with your specimen signature(s) filed with Tricor Secretaries Limited. 閣下以上之簽名須與閣下提交予卓佳秘書商務有限公司之簽字式樣相符。
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THIS FORM SHOULD BE READ IN CONJUNCTION WITH THE ACCOMPANYING CIRCULAR, SHARE CERTIFICATES AND/OR DIVIDEND WARRANTS FOR THE ENTITLEMENT WILL BE SENT BY ORDINARY POST TO YOU AT YOUR OWN RISK TO THE ADDRESS STATED IN BOX A ABOVE. DIVIDEND WARRANTS WILL BE SENT IN ACCORDANCE WITH STANDING INSTRUCTIONS (IF ANY).
 本表格應與隨附的通函一起參閱。應得之股票及／或股息單將按上述甲欄之地址以平郵方式郵寄予閣下，郵誤風險由閣下自行承擔。股息單將按照原有之指示(如有)寄發。
THIS FORM SHOULD BE RETURNED TO TRICOR SECRETARIES LIMITED AT LEVEL 22, HOPEWELL CENTRE, 183 QUEEN'S ROAD EAST, HONG KONG NOT LATER THAN 4:30 P.M. ON FRIDAY, 19TH OCTOBER, 2018.
 本表格須不遲於2018年10月19日(星期五)下午4:30交回卓佳秘書商務有限公司，地址為香港皇后大道東183號合和中心22樓。
 NO ACKNOWLEDGMENT OF RECEIPT OF THIS FORM WILL BE ISSUED.
 概不會就收到本表格發出收據。
 FAILURE TO SIGN OR RETURN THIS FORM WILL RESULT IN YOUR SPECIAL DIVIDEND BEING PAID IN THE FORM OF CASH. THE COMPANY'S DECISION IN ANY DISPUTE RELATING TO THE SCRIP DIVIDEND SCHEME SHALL BE CONCLUSIVE AND BINDING.
 如閣下未有簽署或不交回本表格將被視為接受特別股息以現金派付之安排。對任何有關以股代息計劃的爭議，本公司的決定將具決定性及約束力。

PERSONAL INFORMATION COLLECTION STATEMENT
收集個人資料聲明

Your supply of your telephone number is for the purpose of processing and handling your instructions given on this form of election, including without limitation, any verification with you that may be required and other share registry services relating to your shareholding (“Purposes”). If you fail to provide sufficient and accurate information, we may not be able to process your dividend payment instructions. We may transfer your telephone number to our agent, contractor or third party service provider who provides administrative, computer and other services to us for the Purposes, and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your telephone number will be retained for such period as may be necessary to fulfill the Purposes.
 閣下提供閣下的電話號碼以用於處理有關閣下於本選擇表格給予的指示，包括但不限於有需要時與閣下進行任何核實的用途及有關閣下的股份之其他登記服務(合稱「該等用途」)。若閣下未能提供足夠及正確的資料，我們或會無法處理閣下有關於股息支付方式的指示。我們可能轉移閣下用作該等用途的電話號碼給向為我們提供行政、電腦及其他服務的代理人、承辦商或第三者服務供應商，以及其他獲法律授權而要求取得有關資料的人士或其他與上述所列出的該等用途有關以及需要接收有關資料的人士。閣下所提供的電話號碼將就履行該等用途所需的時間保留。
 You have the right to request access to and/or correction of the respective personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance, Cap 486. Any such request for access to and/or correction of the personal data should be in writing and sent by mail to the Privacy Compliance Officer of Tricor Secretaries Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong.
 閣下有權根據《個人資料(私隱)條例》(第486章)，查閱及／或更正相關的個人資料。任何有關查閱及／或更正個人資料的要求均須以書面方式郵寄至香港皇后大道東183號合和中心22樓卓佳秘書商務有限公司的私隱條例事務主任。

* For identification purpose only 僅供識別