



ARTS OPTICAL INTERNATIONAL HOLDINGS LIMITED

雅視光學集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1120)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Arts Optical International Holdings Limited are set out below.

Executive Directors

Mr. Ng Hoi Ying, Michael (*Chairman*)

Ms. Ng Yat Shan (*Chief Executive Officer*)

Mr. Ng Kim Ying

Ms. Wu Zhihong

Independent Non-executive Directors

Mr. Wong Chi Wai

Mr. Chung Hil Lan Eric

Mr. Lam Yu Lung

Dr. Fong Kin Kiu

The Board has set up three committees. The table below provides membership information of these three committees.

Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wong Chi Wai	C	M	M
Mr. Chung Hil Lan Eric	M	C	M
Mr. Lam Yu Lung	M	M	C
Dr. Fong Kin Kiu	–	–	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 8 June 2023

* For identification purpose only