



# ARTS OPTICAL INTERNATIONAL HOLDINGS LIMITED

雅視光學集團有限公司\*

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 1120)**

## APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Arts Optical International Holdings Limited (the “Company”) is pleased to announce that Mr. Wong Chi Wai (“Mr. Wong”) has been appointed as an independent non-executive director and a member of the Audit Committee as well as the Remuneration Committee of the Company with effect from 15th September, 2004.

Mr. Wong, aged 38, is a Certified Public Accountant (Practising) in Hong Kong and a fellow member of The Association of Chartered Certified Accountants. Mr. Wong has also been admitted as a barrister of the High Court of Hong Kong since 1998. Mr. Wong has over 15 years’ experience in the accountancy profession and he currently is the owner of a certified public accountants firm, a senior consultant of another certified public accountants firm and an adviser to a law firm. Mr. Wong is an independent non-executive director of each of Bonjour Holdings Limited and Kin Yat Holdings Limited. Except as disclosed, Mr. Wong did not hold any directorship in other listed public companies in the last three years.

Mr. Wong has not entered into any service contract with the Company nor is he appointed for a specified term, but will be subject to retirement by rotation, and eligible for re-election at the annual general meeting of the Company pursuant to the Bye-Laws of the Company. Mr. Wong shall receive a monthly emolument of HK\$10,000 and such emolument is determined by the Remuneration Committee benchmarked against comparable companies in Hong Kong.

Mr. Wong has no interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) and Mr. Wong is not connected with any directors, senior management or substantial or controlling shareholders of the Company.

The Board would like to express its warm welcome to Mr. Wong on his appointment.

By order of the Board  
**Ng Hoi Ying, Michael**  
*Chairman*

Hong Kong, 15th September, 2004

As at the date of this announcement, the executive directors of the Company are Mr. Ng Hoi Ying, Michael, Ms. Hui Pui Woon, Mr. Ng Kim Ying and Mr. Lee Wai Chung and the independent non-executive directors are Mr. Francis George Martin, Mr. Kwong Kam Kwan Alex and Mr. Wong Chi Wai.

\* *For identification purpose only*

“Please also refer to the published version of this announcement in The Standard.”