



ARTS OPTICAL INTERNATIONAL HOLDINGS LIMITED

雅視光學集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1120)

ANNOUNCEMENT

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Arts Optical International Holdings Limited (the “Company”) announces that due to her emigration plan, Ms. Hui Pui Woon (“Ms. Hui”) has resigned as an executive director of the Company with effect from 30th November, 2007. Ms. Hui confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board takes this opportunity to thank Ms. Hui for her past valuable contribution and services to the Company.

By order of the Board
Ng Hoi Ying, Michael
Chairman

Hong Kong, 30th November, 2007

As at the date of this announcement, the Board comprises six directors, three of which are executive directors, namely Mr. Ng Hoi Ying, Michael (the “Chairman”), Mr. Ng Kim Ying and Mr. Lee Wai Chung and three are independent non-executive directors, namely Mr. Francis George Martin, Mr. Wong Chi Wai and Mr. Chung Hil Lan Eric.

* *For identification purpose only*