

ARTS OPTICAL INTERNATIONAL HOLDINGS LIMITED

雅視光學集團有限公司*

(Incorporated in Bermuda with limited liability)
(Stock Code: 1120)

Form of proxy for use at the 2009 Annual General Meeting (or at any adjournment thereof)

being the registered			² shares of I	HK\$0.10 each i	n the capital of Arts
Optical Internationa	l Holdings Limited (the "Company"), HEREI	BY APPOINT	the Chairman	of the Meeting or
		3 (holder of I	Hong Kong Ide	entity Card or a	ny Passport number
) ⁴ as my/	our proxy to act for me/us	s at the 2009 A	Annual General	Meeting (or at any
adjournment thereof		e held at Function Room -			
Salisbury Road, Kov	vloon, Hong Kong on	29th May, 2009 at 3:00 p.	m. for the pur	pose of conside	ering and, if thought
fit, passing the reso	olutions as set out in	the notice convening the	said Meeting	g and at such	Meeting (or at any
adjournment thereof	f) to vote for me/us	and in my/our name(s)	in respect of	the said resol	utions as indicated
hereinbelow or, if no	such indication is give	ven, as my/our proxy think	s fit.		
	ORDINARY F	RESOLUTIONS		FOR ⁵	AGAINST ⁵
		Financial Statements and			
		t Auditor for the year	ended 31st		
December, 200					
	nal dividend for the ye	ear ended 31st December, 2	2008.		
3. (a) To re-elec	ct Mr. Lee Wai Chung	as a Director.			
(b) To re-elec	ct Mr. Wong Chi Wai a	as a Director.			
		nmittee to fix the remuner	ation of the		
executive Direc					
		ation to each of the indep	endent non-		
executive Direc					
		che Tohmatsu as the Aud	litor and to		
	oard of Directors to fi		C C1		
		ectors for the repurchase of			
~ ~		ectors for the issue of Shar			
	te issued share capita and issue of Shares for	al of the Company in the or cash; and	case of an		
	20% of the issued share capital of the Company in the case of an allotment and issue of Shares other than for cash.				
Dated this	day of	2009	Signature ⁶ :		

Notes:

- 1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS. The names of all joint holders should be stated.
- 2. Please insert the number of shares of HK\$0.10 each registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- (a) If any proxy other than the Chairman of the Meeting is preferred, strike out the words "the Chairman of the Meeting or" and insert the name of the proxy desired in the space provided.
 - (b) You may appoint more than one proxy to attend and vote at the Meeting on your behalf. The proxy/proxies need not be a member(s) of the Company but must attend the Meeting in person to represent you.
 - (c) Completion and deposit of the form of proxy will not preclude you from attending and voting at the Meeting if you so wish.
- 4. Please fill in EITHER the Hong Kong Identity Card OR Passport number of the proxy. The proxy should bring along his Hong Kong Identity Card or Passport and is required to show it for identification purpose before entering into the venue of the Meeting.
- (a) Important: if you wish to vote for any resolution, tick in the box marked "FOR" beside the appropriate resolution. If you wish to vote against any resolution, tick in the box marked "AGAINST" beside the appropriate resolution. If no such indication is given, your proxy is entitled to vote on your behalf at his absolute discretion.
 - (b) If you wish to vote both "FOR" and "AGAINST" in any single resolution, please state clearly the respective number of shares to which each vote of "FOR" and "AGAINST" relates.
 - (c) In the case of joint holders, the vote of the senior who tenders a vote, whether present in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holder(s), and for this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.
- 6. (a) This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of any officer, attorney or other person duly authorised.
 - (b) Any alteration made to this form of proxy must be initialled by the person who signs it.
 - (c) In order to be valid, this form of proxy, together with the power of attorney or other authority, if any, under which it is signed or a certified copy of such power of authority, must be lodged with the Company's share registrar in Hong Kong, Tricor Secretaries Limited, at 26/F., Tesbury Centre, 28 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof (as the case may be).