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ARTS OPTICAL INTERNATIONAL HOLDINGS LIMITED

雅視光學集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1120)

CHANGE OF PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN BERMUDA

The board of directors (the "Board") of Arts Optical International Holdings Limited (the "Company") announces that, with effect from 24th February, 2014, the principal share registrar and transfer agent of the Company in Bermuda will be changed to:

Codan Services Limited Clarendon House 2 Church Street Hamilton HM 11 Bermuda

The Company's branch share registrar and transfer office in Hong Kong will remain unchanged.

By Order of the Board Ng Hoi Ying, Michael Chairman

Hong Kong, 21st February, 2014

As at the date of this announcement, the Board comprises six directors, three of whom are executive directors, namely Mr. Ng Hoi Ying, Michael, Mr. Ng Kim Ying and Mr. Lee Wai Chung, and three of whom are independent non-executive directors, namely Mr. Wong Chi Wai, Mr. Chung Hil Lan Eric and Mr. Lam Yu Lung.

^{*} For identification purpose only