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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)

**VOTING RESULTS AT ANNUAL GENERAL MEETING
HELD ON 25TH MAY, 2016**

At the annual general meeting of Arts Optical International Holdings Limited (the “Company”) held on 25th May, 2016 (the “AGM”), a poll was demanded by the Chairman for voting on all the proposed resolutions as set out in the Notice of AGM dated 20th April, 2016 (the “Notice”).

As at the date of AGM, the total number of issued shares in the Company was 383,650,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There was no share entitling the holder to attend and abstain from voting in favour at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the shareholders has stated their intention in the Company’s circular dated 20th April, 2016 to vote against or to abstain from voting on any of the resolutions at the AGM.

* For identification purpose only

The Company's share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The number of shares represented by votes for and against the respective resolutions at the AGM was as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors ("Directors") and independent auditor of the Company for the year ended 31st December, 2015.	275,187,000 (100.00%)	0 (0.00%)
2.	To declare a second special dividend for the year ended 31st December, 2015.	275,187,000 (100.00%)	0 (0.00%)
3(a).	To re-elect Mr. Chung Hil Lan Eric as an independent non-executive Director.	275,187,000 (100.00%)	0 (0.00%)
3(b).	To re-elect Mr. Ng Kim Ying as an executive Director.	236,822,000 (86.06%)	38,365,000 (13.94%)
4.	To authorise the remuneration committee to fix the remuneration of the executive Directors.	275,187,000 (100.00%)	0 (0.00%)
5.	To approve the payment of remuneration to each of the independent non-executive Directors.	275,187,000 (100.00%)	0 (0.00%)
6.	To re-appoint Messrs. Deloitte Touche Tohmatsu as the auditor of the Company and to authorise the board of Directors to fix their remuneration.	275,187,000 (100.00%)	0 (0.00%)
7.	To grant a general mandate to the Directors for the repurchase of shares of the Company ("Shares").	275,187,000 (100.00%)	0 (0.00%)
8.	To grant a general mandate to the Directors for the issue of Shares up to: (a) 5% of the issued share capital of the Company as at the date of this resolution in the case of an allotment and issue of Shares for cash; and (b) 20% of the issued share capital of the Company as at the date of this resolution in the case of an allotment and issue of Shares other than for cash subject to the restrictions set out in the Notice.	274,307,000 (99.68%)	880,000 (0.32%)

Resolutions no. 1 to no. 8 were passed as ordinary resolutions.

By Order of the Board
Lee Wai Chung
Company Secretary

Hong Kong, 25th May, 2016

As at the date of this announcement, the board of Directors of the Company 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 are independent non-executive directors, namely Mr. Wong Chi Wai, Mr. Chung Hil Lan Eric and Mr. Lam Yu Lung.