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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 6 JUNE 2024**

At the annual general meeting of Arts Optical International Holdings Limited (the “Company”) held on 6 June 2024 (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 26 April 2024 (the “Notice”).

As at the date of AGM, the total number of issued shares in the Company was 386,263,374 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 26 April 2024 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 (Approximate %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors of the Company (the "Directors") and the independent auditor of the Company for the year ended 31 December 2023.	214,303,650 (99.99%)	250 (0.01%)
2.	To declare a final dividend for the year ended 31 December 2023.	214,303,650 (99.99%)	250 (0.01%)
3.	To re-elect Mr. Ng Kim Ying as an executive Director.	214,303,650 (99.99%)	250 (0.01%)
4.	To re-elect Mr. Ng Hoi Ying, Michael as an executive Director.	214,303,650 (99.99%)	250 (0.01%)
5.	To re-elect Mr. Lam Yu Lung (who has served more than nine years) as an independent non-executive Director.	214,303,650 (99.99%)	250 (0.01%)
6.	To authorise the remuneration committee to fix the remuneration of the Directors.	214,303,400 (99.99%)	500 (0.01%)
7.	To re-appoint Messrs. RSM Hong Kong as the auditor of the Company and to authorise the board of Directors to fix their remuneration.	214,303,650 (99.99%)	250 (0.01%)
8.	To grant a general mandate to the Directors for the repurchase of shares of the Company ("Shares") up to 10% of the total number of issued shares of the Company as at the date of passing of this resolution. [#]	214,303,650 (99.99%)	250 (0.01%)
9.	To grant a general mandate to the Directors for the issue of Shares up to: (a) 5% of the total number of issued shares of the Company as at the date of passing of this resolution in the case of an allotment and issue of Shares for cash; and (b) 20% of the total number of issued shares of the Company as at the date of passing 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. [#]	214,303,650 (99.99%)	250 (0.01%)

[#] Full text of relevant resolutions is set out in the Notice

As more than 50% of the votes were cast in favour of resolutions no. 1 to no. 9, resolutions no. 1 to no. 9 were duly passed as ordinary resolutions.

All Directors attended the AGM in person or by electronic means.

By Order of the Board
Arts Optical International Holdings Limited
Choi Pui Yiu
Company Secretary

Hong Kong, 6 June 2024

As at the date of this announcement, the board of Directors of the Company comprises eight directors, four of whom are executive directors, namely Mr. Ng Hoi Ying, Michael, Ms. Ng Yat Shan, Mr. Ng Kim Ying and Ms. Wu Zhihong, and four are independent non-executive directors, namely Mr. Wong Chi Wai, Mr. Chung Hil Lan Eric, Mr. Lam Yu Lung and Dr. Fong Kin Kiu.