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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)

**RESIGNATION OF EXECUTIVE DIRECTOR AND
CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The Board announces that with effect from 30th June, 2017:

- 1) Mr. Lee Wai Chung will resign as an executive director, the company secretary and an authorised representative of the Company as well as the financial controller of the Group; and
- 2) Mr. Choi Pui Yiu will be appointed as the company secretary and an authorised representative of the Company as well as the chief financial officer of the Group.

The board of directors (the “**Board**”) of Arts Optical International Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) announces that with effect from 30th June, 2017, Mr. Lee Wai Chung (“**Mr. Lee**”) will resign as an executive director of the Company and other Group companies, the company secretary of the Company and an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) as well as the financial controller of the Group in order to devote more time to his personal commitments. Mr. Lee has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

* For identification purpose only

The Board further announces that with effect from 30th June, 2017, Mr. Choi Pui Yiu (“**Mr. Choi**”) will be appointed as the company secretary of the Company and an authorised representative of the Company under Rule 3.05 of the Listing Rules as well as the chief financial officer of the Group. Mr. Choi, aged 52, joined the Group in June 2017. He obtained a Bachelor’s degree in Science from the Northeast Missouri State University of the United States of America and a Master’s degree in Management from the Dongbei University of Finance and Economics of the People’s Republic of China in 1988 and 2005 respectively. Mr. Choi is a member of both Hong Kong Institute of Certified Public Accountants and the American Institute of Certified Public Accountants. He has 28 years of experience in the accountancy profession and has extensive exposure to various manufacturing industries.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lee for his valuable contribution to the Group during his tenure of office and would like to extend its welcome to Mr. Choi on his new appointment.

By Order of the Board
Ng Hoi Ying, Michael
Chairman

Hong Kong, 21st June, 2017

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 are independent non-executive directors, namely Mr. Wong Chi Wai, Mr. Chung Hil Lan Eric and Mr. Lam Yu Lung.