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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)**

### **FURTHER DELAY IN DESPATCH OF CIRCULAR**

Reference is made to (1) the announcement of Arts Optical International Holdings Limited (the “**Company**”) dated 13 April 2022 (the “**Announcement**”) in relation to a disposal of property in Hong Kong, and (2) the announcement of the Company dated 29 April 2022 in relation to the delay in dispatch of the Circular (the “**Delay Announcement**”). Unless otherwise defined herein, capitalised term used herein shall have the same meanings as defined in the Announcement and the Delay Announcement.

As disclosed in the Delay Announcement, it was expected that the Company will despatch a circular containing, amongst others, details of the Disposal, the valuation report of the Property and other information required under the Listing Rules to the Shareholders on or before 10 June 2022.

As additional time is required for receiving confirmations from banks and other necessary audit works in finalising the statement of indebtedness for inclusion into the Circular, the Company has applied to the Stock Exchange and the Stock Exchange has granted a waiver for dispensation from strict compliance with Rule 14.41(a) of the Listing Rules, on condition that the Company will despatch the Circular to the Shareholders on or before 26 July 2022.

By Order of the Board  
**Arts Optical International Holdings Limited**  
**Ng Hoi Ying, Michael**  
*Chairman*

Hong Kong, 9 June 2022

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

\* *For identification purpose only*