

ARTS OPTICAL INTERNATIONAL HOLDINGS LIMITED

雅視光學集團有限公司*

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code 股份代號:1120)

NOTIFICATION LETTER 通知信函

26 April 2024

Dear Registered Shareholders,

Arts Optical International Holdings Limited (the "Company")

 Notice of publication of (1) 2023 Annual Report, (2) Circular dated 26 April 2024 and Notice of Annual General Meeting, and (3) Proxy Form (the "Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communications are now available on the Company's website at www.artsgroup.com and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk respectively (the "Website Version"). The Company strongly recommends you to access the Website Version of the Current Corporate Communication and all future Corporate Communications in printed form, the Current Corporate Communication is enclosed.

If you for any reason have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete, sign the enclosed Reply Form and return it to the Company's branch share registrar in Hong Kong, Tricor Secretaries Limited ("Branch Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 1120-ecom@hk.tricorglobal.com. The Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to the Branch Share Registrar at the above-mentioned address by post or by email to 1120-ecom@hk.tricorglobal.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications ("Notice of Publication") and Actionable Corporate Communications in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the Branch Share Registrar's telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,

Arts Optical International Holdings Limited Ng Hoi Ying, Michael

Chairman

Note:

Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communications.

Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

* For identification purpose only

各位登記股東

雅視光學集團有限公司*(「本公司」)

一刊發(1) 2023年報:(2) 日期為2024年4月26日之通函及股東周年大會通告;及(3)委任代表表格(「本次公司通訊」)

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站(www.artsgroup.com)及香港聯合交易所有限公司(「**聯交所**」)之網站(www.hkexnews.hk)(「**網站版本**」)。本公司建議 閣下閱覽本公司本次及日後公司通訊 $^{(\textit{M}\pm)}$ 的網站版本。如 閣下已選擇收取公司通訊的印刷本,隨函附上本次公司通訊。

如 閣下因任何理由無法以電子郵件方式收取或閱覽公司通訊的網站版本及欲索取本次公司通訊及日後公司通訊的印刷本,請填妥及簽署隨附之回條,並以已預付郵費的郵寄標籤寄回本公司之香港股份過戶登記分處(「股份過戶登記分處」)卓佳秘書商務有限公司(地址為香港夏慤道16號遠東金融中心17樓)(如在香港投寄毋須貼上郵票),或電郵至1120-ecom@hk.tricorglobal.com。本公司會因應 閣下之要求立即寄上公司通訊的印刷本,費用全免。

登記股東有責任提供有效的電子郵件地址。如 閣下尚未提供 閣下之電子郵件地址予本公司,或需更新 閣下之電子郵件地址,本公司建議 閣下填妥及簽署隨附之回條,並按上述地址以郵寄方式交回本公司的股份過戶登記分處或以電郵方式發送至1120-ecom@hk.tricorglobal.com。如果本公司沒有收到 閣下的有效電子郵件地址, 閣下將無法透過電子郵件方式收取以電子方式發送的公司通訊網站版本的登載通知〔「登載通知」)及可供採取行動的公司通訊。本公司只能以印刷本方式向 閣下發送登載通知及可供採取行動的公司通訊之印刷本予 閣下,直至股份過戶登記分處收到 閣下有效的電子郵件地址為止。

倘 閣下對本通知有任何查詢,請於星期一至星期五(公眾假期除外)上午9時至下午6時,致電股份過戶登記分處熱線(852) 2980 1333。

承董事會命 雅視光學集團有限公司* *主席* 吳海英

2024年4月26日

附註: 公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於(a)董事會報告,公司年度賬目連同核數師報告 以及(如適用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)季度報告(如有);(d)會議通告;(e)上市文件;(f)通函;(g)代表委任表格;及(h)可供採取行動的公司通訊。

可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊。

* 僅供識別

REP	īV	FO	DM	回條
KRP	. Y	-		101111

To: Arts Optical International Holdings Limited

致: 雅視光學集團有限公司*

(Incorporated in E c/o Tricor Secreta 17/F, Far East Fin 16 Harcourt Road	ermuda with ries Limited ance Centre,	<i>la with limited liability)</i> mited ^{Centre} ,									() 在公司() () () () () () () () () () () () () (
	l like to rece 門現欲以下									omi	municatio	ns in p	rinted fo	rm in the n	nanner	indicate	ed be	low:						
I/We would 本人/我們 I/We would 本人/我們	like to receiv 現欲收取一 like to receiv 現欲收取一 like to receiv 現欲收取 歹	/e a printed 一份英文印 /e a printed 一份中文印 /e a printed t文和中文	copy ii 刷本; copy ii 刷本; copy ii 各一份	n the Ei 或 n the Ci 或 n both t	nglish lang hinese lang he English	guage o guage o n langu	only; OR only; OR nage and	the Chin	ese lan	ıgua	age.													
Part B I/We would 本人/我们	like to recei 門現欲以以	ve all future 下電郵地址	Corpo 止電子!	orate Cor 郵件方:	nmunicatio 式收取本公	ons and 公司所	Actionabl 有日後的	le Corpor]公司通	ate Cor 訊及可	mm 供	unications 採取行動	in elec 的公司	tronic fo 引通訊的	orm via the 的登載通知	email a	iddress	belov	v:						
(Please prov (請以英文	ide the emai 正楷填寫電	l address in 重郵地址)	Englis	h Capita	al Letters)]
Name(s) of Shareholder 股東姓名: Address:	(s):	Signature: (Please use BLOCK LETTERS 請用正楷填寫)																						
地址: Contact telephone numl 聯絡電話號碼:	er:												<u> 止僧 </u>	_										
2. Please complements of this high but his	k.tricorglobal.c. 本表格。並以e this form cle e Company in n 表格。回條上 ruction for par 这题 所於本公。 and Chinese v 亦 m of any vers 英文版本及字。 英文版本及字。 等 文版本及字。 大學文版本及中。 中國人主教, 中國主教,	om. · Min	郵費的! m with n joint hol joint hol joint hol jet in the result in all file further result in all file corporate tap corporate tap corporate tap provide to provide to provide provide for the aud ar. (g) a (g) a (e) ; (d)	郵寄標箋ato indicate ind	貼於信封上ed choice, wild did ked for the did ked	th no signis form in the management of the mana	本公司之看 of an	· 港股份 經 therwise i be valid. ould be valid. ould	P 登記: neorrect! ntil you fers to co f 知 本公 t, a print l 版 本的 t, a print l 版 本的 t, egistrar, t, ormation uncial rep cations. f 文格; Sh the Sh the Sh the Sh	分處y co 則本 notion ed f 寄 sooss to ha i or ; (h)	處庫住秘書 bompleted sha 本回條須按: ify otherwise mue receivin 的香港股份 form of the C 給要求索取 sess the emain ave elected to 接收企業通 action of ho c; (b) the inter a Class (b) the inter a Class (b) the inter a Class (b) the inter a Class (c) the inter	商務有 dll be vo 本公司 e by rea g printe 過戶 Corporat 日 addres o receivi 副 lders of rim rep 良敵的公 w they	R公司,真d. If you by parallel and the young by parallel and d copy of all and	成電郵至1124 r shares are h 上 聯名持有 totice in writin future Corpore 可	D-ecom Geld in jo 之股份 in g to the ate Con ate Con ate E n both E n both E n of the p in of the p in of the invole, its start in the invole in the invol	@hk.trico pint name F 口,由 e Compan nmunicati 2025年1 nglish an address Corporat 分過戶登 ummary i	proglobases, the 其姓名 ny's bions. 2月31 dd Chin provicte Con 記處(al.com。 shareho 名列於 Franch sh I 日到期 nese ver nese ver (定義如 ncluding n report	older who 首位的朋 lare regis l (以較 ¹ sions wi of functions by li下)提付 g but not ; (c) the 如適用	pose name 支東簽署 strar in H 早者為準 Il be sent post. 埃有效且 limited t quarterly	e stands ,方為- dong Ko 也)。如: t to the t to the 可用的 to (a) th	first or 有效。 ong or u 果股東 Shareho holder v holder v	n the register Intil expired 希望繼續收 Older requesti will be deems 5件地址為止 ttors' report a	of on 到 ng ed,
"Personal Data" in this	etatamant ha	e the came	meanir											個人資料! 86 (the "PI		which	may	includ	le but n	ot limit	ted to	vour n	ame conta	ct
telephone number, email Your supply of Persona our verification and reco	l address and Data is on a	l mailing ac a voluntary	ddress.								•						•					•		
You have the right to re be in writing by either (本聲明中所指的「個人 閣下是自願向本公司 閣下有權根據《私隱化	quest access f the followi 資料」具有 提供 閣下	to and/or to ng means: 香港法例第 個人資料,	第486章 以便以	:《個人	* 資料(私院 5所選之方	(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)	」》(「 《私 な企業領	ム 隱條例 訊。 階	》」)中 下的作	· 1 [/ 間 人	個人資料。 (資料將有	的涵		•										

經郵寄:

經電郵:

%-----Please cut the mailing label and stick it on an envelope to return this Reply Form to us.

No postage is necessary if posted in Hong Kong.

當 関下寄回本回條時,請將獨市營標藥剪貼於信封上。
如在本港投寄, 閣下無需支付郵費或貼上郵票。

Data Privacy Officer Tricor Secretaries Limited 17/F, Far East Finance Centre 16 Harcourt Road, Hong Kong

By email to: is-enquiries@hk.tricorglobal.com

By mail to:

Mailing Label 郵寄標籤

個人資料私隱主任 卓佳秘書商務有限公司 香港夏懋道16號 遠東金融中心17樓

is-enquiries@hk.tricorglobal.com

Tricor Secretaries Limited 卓佳秘書商務有限公司 Freepost No. 簡便回郵號碼: 10 GPO Hong Kong 香港