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YORKEY

YORKEY OPTICAL INTERNATIONAL (CAYMAN) LTD.

精熙國際（開曼）有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2788)

**RESIGNATION OF AUTHORIZED REPRESENTATIVE
AND
APPOINTMENT OF COMPANY SECRETARY, AUTHORIZED
REPRESENTATIVE AND AGENT FOR THE SERVICE OF PROCESS AND
NOTICES IN HONG KONG**

The Board announces that, with effect from 30 March 2017:

- (1) Mr. Lai I-Jen has tendered his resignation as an authorized representative of the Company pursuant to Rule 3.05 of the Listing Rules; and
- (2) Ms. Wong Tak Yee has been appointed as the Company Secretary, authorized representative pursuant to Rule 3.05 of the Listing Rules and Part 16 of the Companies Ordinance (Cap. 622) as well as the agent for the service of process and notices on behalf of the Company in Hong Kong as required under Rule 19.05(2) of the Listing Rules.

RESIGNATION OF AUTHORIZED REPRESENTATIVE

The board of directors (the “**Board**”) of Yorkey Optical International (Cayman) Ltd. (the “**Company**”) announces that Mr. Lai I-Jen has tendered his resignation as an authorized representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited with effect from 30 March 2017.

**APPOINTMENT OF COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND
AGENT FOR THE SERVICE OF PROCESS AND NOTICES IN HONG KONG**

The Board is pleased to announce that, with effect from 30 March 2017, Ms. Wong Tak Yee (“**Ms. Wong**”) has been appointed as the company secretary of the Company (“**Company Secretary**”), authorized representative of the Company pursuant to Rule 3.05 of the Listing Rules and Part 16 of the Companies Ordinance (Cap. 622) as well as the agent for the service of process and notices on behalf of the Company in Hong Kong as required under Rule 19.05(2) of the Listing Rules.

Ms. Wong is a director of the Corporate Services Division of Tricor Services Limited (“**Tricor**”), which is a global professional services provider specializing in integrated business, corporate and investor services. Ms. Wong has over 25 years of experience in the corporate secretarial field. She has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies. She is a Chartered Secretary and a Fellow of both The Hong Kong Institute of Chartered Secretaries (“**HKICS**”) and The Institute of Chartered Secretaries and Administrators in the United Kingdom. She is a holder of the Practitioner’s Endorsement from HKICS. Ms. Wong holds a Master of Arts degree from The Hong Kong Polytechnic University. Prior to joining Tricor, Ms. Wong was a senior manager of Company Secretarial Services with Deloitte Touche Tohmatsu in Hong Kong, where she had provided company secretarial and share registration services to its clients.

Pursuant to the appointment of Ms. Wong as mentioned in this announcement, Mr. Kurihara Toshihiko, an executive Director of the Company, and Ms. Wong, will act as the authorized representatives of the Company pursuant to Part 16 of the Companies Ordinance (Cap. 622) and Rule 3.05 of the Listing Rules. Furthermore, Ms. Wong will be the agent for the service of process and notices in Hong Kong pursuant to Rule 19.05(2) of the Listing Rules.

The Board would like to extend its warm welcome to Ms. Wong on her new appointment.

By order of the Board
Yorkey Optical International (Cayman) Ltd.
Lai I-Jen
Chairman and Executive Director

Thursday, 30 March 2017

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Lai I-Jen and Mr. Kurihara Toshihiko, two non-executive Directors, namely, Mr. Liao Kuo-Ming and Ms. Wu Shu-Ping, and three independent non-executive Directors, namely, Mr. Chiang Hsiang-Tsai, Mr. Chou Chih-Ming and Mr. Wang Yi-Chi.

* *For identification purpose only*