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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)

Change of Company Secretary, Authorised Representative and Agent for the Service of Process and Notices in Hong Kong

The Board announces the following changes in the Company with effect from 30 April 2019:

- (1) Ms. Wong Tak Yee has tendered her resignation as the Company Secretary, Authorised Representative and Process Agent; and
- (2) Ms. Lui Mei Yan Winnie has been appointed as the Company Secretary, Authorised Representative and Process Agent.

The board of directors (the “**Board**” and “**Directors**” respectively) of Yorkey Optical International (Cayman) Ltd. (the “**Company**”) hereby announces that Ms. Wong Tak Yee (“**Ms. Wong**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 30 April 2019. She has also resigned as an authorised representative of the Company (the “**Authorised Representative**”) as required 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**”) and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) and as an agent for the service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) as required under Rule 19.05(2) of the Listing Rules with effect from the same date. Ms. Wong has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Ms. Wong for her contributions to the Company during her tenure of service.

The Board further announces that Ms. Lui Mei Yan Winnie (“**Ms. Lui**”) has been appointed as the Company Secretary, Authorised Representative and Process Agent all with effect from 30 April 2019.

Ms. Lui is currently a director of the Corporate Services Division of Tricor Services Limited (“**Tricor**”), which is a global professional services provider specialising in integrated business, corporate and investor services. Ms. Lui is a Chartered Secretary, a Chartered Governance Professional and a Fellow of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom. Ms. Lui holds a Bachelor’s and a Master’s degree in Business Administration. Ms. Lui has over 10 years of experience in the corporate secretarial services field. She has been providing professional corporate services to Hong Kong listed companies, as well as multinational, private and offshore companies. Prior to joining Tricor, Ms. Lui acted as the company secretary of a number of listed companies on the Stock Exchange providing professional corporate secretarial services to the board of directors and responsible for compliance and corporate governance issues.

Pursuant to the appointment of Ms. Lui as mentioned in this announcement, Mr. Kurihara Toshihiko, an executive Director, and Ms. Lui, will act as the Authorised Representatives of the Company pursuant to Part 16 of the Companies Ordinance and Rule 3.05 of the Listing Rules. Furthermore, Ms. Lui will be the Process Agent pursuant to Rule 19.05(2) of the Listing Rules.

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

By order of the Board
YORKEY OPTICAL INTERNATIONAL (CAYMAN) LTD.
Kurihara Toshihiko
Executive Director and Chief Executive Officer

Hong Kong, 30 April 2019

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Lai I-Jen and Mr. Kurihara Toshihiko; one non-executive Director, namely, Ms. Wu Shu-Ping; and three independent non-executive Directors, namely, Mr. Lin Meng-Tsung, Mr. Liu Wei-Li and Mr. Wang Yi-Chi

** For identification purpose only*