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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 Process Agent

The Board announces the following changes in the Company with effect from 23 December 2019:

- (1) Ms. Lui Mei Yan Winnie has tendered her resignation as the Company Secretary, Authorised Representative and Process Agent; and
- (2) Ms. Cheng Choi Ha 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. Lui Mei Yan Winnie (“**Ms. Lui**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 23 December 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. Lui 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. Lui for her contributions to the Company during her tenure of service.

The Board further announces that Ms. Cheng Choi Ha (“**Ms. Cheng**”) has been appointed as the Company Secretary, Authorised Representative and Process Agent all with effect from 23 December 2019.

Ms. Cheng is currently a Manager of the Corporate Services Division of Tricor Services Limited, which is an Asia's leading business expansion specialist specializing in integrated business, corporate and investor Services. Ms. Cheng is a Chartered Secretary, a chartered governance professional and an Associate of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom. Ms. Cheng holds a Bachelor of Business Administration. Ms. Cheng has over 10 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. Ms. Cheng is a core team member for providing company secretarial services to various companies listed on The Stock Exchange of Hong Kong Limited.

Pursuant to the appointment of Ms. Cheng as mentioned in this announcement, Mr. Kurihara Toshihiko, an executive Director, and Ms. Cheng, 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. Cheng 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. Cheng on her new appointment.

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

Hong Kong, 23 December 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*