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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)

INSIDE INFORMATION UPDATES ON THE LITIGATION

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Yorkey Optical International (Cayman) Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Reference are made to the announcements of the Company dated 23 December 2019 and 31 December 2019, and the paragraph headed “Regulation and Compliance Risk” on page 10 of the 2020 Annual Report issued by the Company on 29 April 2021. Unless otherwise defined herein, capitalised terms in this announcement shall have the same meanings as those defined in the 2020 Annual Report of the Company.

As disclosed in the 2020 Annual Report, Dongguan Yorkey Optical Machinery Components Ltd.* (“**Dongguan Yorkey**”), an indirect wholly-owned subsidiary of the Company, has initiated an administrative proceeding (“**Administrative Proceeding**”) at Dongguan First People’s Court* against the confirmation made by Dongguan Municipal Government (the “**Confirmation**”) against the decision on administrative penalty (Dong Huan Fa Zi [2019] No. 4169) (《行政處罰決定書》(東環罰字[2019]4169號)) (the “**Decision**”) upon reviewing the administrative review application on the Decision submitted by Dongguan Yorkey. Dongguan First People’s Court* had dismissed the Administrative Proceeding (the “**Administrative Judgment**”).

Subsequently, Dongguan Yorkey has appealed to Dongguan Intermediate People’s Court* against the said dismissal. Dongguan Yorkey recently received an administrative judgment ([2021] Yue 19 Xing Zhong No. 168) (《行政判決書》([2021]粵19行終168號)) dated 28 May 2021 issued by Dongguan Intermediate People’s Court*, pursuant to which, Dongguan Intermediate People’s Court* has ruled in favour of Dongguan Yorkey and the judgement is final.

The main contents of the said administrative judgment are as follows:

- (i) to revoke the Administrative Judgment made by Dongguan First People's Court*;
- (ii) to revoke the Decision made by Dongguan Municipal Ecology and Environment Bureau*;
and
- (iii) to revoke the Confirmation made by the Dongguan Municipal Government.

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

Hong Kong, 9 June 2021

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*