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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 JUNE 2021,
CHANGE OF DIRECTORS AND CHANGE OF MEMBERS OF BOARD COMMITTEES**

POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the annual general meeting of Yorkey Optical International (Cayman) Ltd. (the “**Company**”) held on 23 June 2021 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM dated 30 April 2021 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and the independent auditors of the Company for the year ended 31 December 2020.	629,754,646 (100.00%)	0 (0.00%)
2.	To declare a special dividend out of share premium account of the Company for the year ended 31 December 2020 of HK\$0.035 per share of HK\$0.01 each in the capital of the Company.	629,754,646 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. Lai I-Jen as an executive director of the Company.	565,982,646 (89.87%)	63,772,000 (10.13%)
	(b) To re-elect Mr. Kurihara Toshihiko as an executive director of the Company.	565,982,646 (89.87%)	63,772,000 (10.13%)
	(c) To re-elect Ms. Wu Shu-Ping as a non-executive director of the Company.	565,982,646 (89.87%)	63,772,000 (10.13%)
	(d) To re-elect Mr. Lin Meng-Tsung as an independent non-executive director of the Company.	565,982,646 (89.87%)	63,772,000 (10.13%)
	(e) To re-elect Mr. Liu Wei-Li as an independent non-executive director of the Company.	565,982,646 (89.87%)	63,772,000 (10.13%)
	(f) To appoint Mr. Lin Yi-Min as an independent non-executive director of the Company.	565,982,646 (89.87%)	63,772,000 (10.13%)
	(g) To authorise the board of directors of the Company (the “ Board ” and “ Directors ” respectively) to fix the remuneration of Directors.	566,064,646 (89.89%)	63,690,000 (10.11%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and to authorise the Board to fix their remuneration.	629,754,646 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to issue, allot and deal with additional shares of the Company in accordance with ordinary resolution no. 5 as set out in the notice of the AGM.	565,670,006 (89.82%)	64,084,640 (10.18%)

6.	To grant a general mandate to the Directors to repurchase shares of the Company in accordance with ordinary resolution no. 6 as set out in the notice of the AGM.	629,754,646 (100.00%)	0 (0.00%)
7.	To extend the general mandate granted to the Directors to issue shares in accordance with ordinary resolution no. 7 as set out in the notice of the AGM.	565,670,006 (89.82%)	64,084,640 (10.18%)

Notes:

- (a) As all or a majority of the votes were cast in favour of each of the above resolutions, the resolutions no. 1 to 7 were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 817,900,000 shares.
- (c) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM was 817,900,000 shares.
- (d) There were no shares entitling the holder(s) to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on any of the proposed resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated 30 April 2021 (the “**Circular**”) to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

CHANGE OF DIRECTORS

(1) Retirement of Independent Non-Executive Director

As set out in the Circular, Mr. Wang Yi-Chi (“**Mr. Wang**”) did not offer himself for re-election as Mr. Wang would like to devote more time to his other personal affairs and commitments and retired as an independent non-executive Director upon the conclusion of the AGM.

Mr. Wang has confirmed that he has no disagreement with the Board and the Company, and there are no matters relating to his retirement that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wang for his valuable contributions to the Company during his tenure of service with the Company.

(2) Appointment of Independent Non-Executive Director

As set out above, since the ordinary resolution no. 3(f) regarding the appointment of Mr. Lin Yi-Min (“**Mr. Lin**”) as an independent non-executive Director was passed at the AGM, the appointment of Mr. Lin as an independent non-executive Director took effect after the conclusion of the AGM. Please refer to the Circular for the biographical details of Mr. Lin.

The Board would like to take this opportunity to welcome Mr. Lin to the Board.

CHANGE OF MEMBERS OF BOARD COMMITTEES

The Board is pleased to announce that, after the conclusion of the AGM, the composition of Board committees has been changed as follows:

- (1) Mr. Wang ceased to act as a member of the audit committee, the nomination committee and the remuneration committee of the Company; and
- (2) Mr. Lin has been appointed by the Board as a member of the audit committee, the nomination committee and the remuneration committee of the Company.

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

Hong Kong, 23 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. Lin Yi-Min and Mr. Liu Wei-Li.

** For identification purpose only*