



**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)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Yorkey Optical International (Cayman) Ltd. are set out below:

**Executive Directors**

Mr. Lai I-Jen (*Chairman*)

Mr. Kurihara Toshihiko (*Chief Executive Officer*)

**Non-Executive Director**

Ms. Wu Shu-Ping

**Independent Non-Executive Directors**

Mr. Lin Meng-Tsung

Mr. Lin Yi-Min

Mr. Liu Wei-Li

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

| <b>Director</b>        | <b>Board Committee</b> | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> |
|------------------------|------------------------|------------------------|-------------------------------|-----------------------------|
| Mr. Lai I-Jen          |                        | -                      | -                             | -                           |
| Mr. Kurihara Toshihiko |                        | -                      | -                             | M                           |
| Ms. Wu Shu-Ping        |                        | -                      | -                             | -                           |
| Mr. Lin Meng-Tsung     |                        | C                      | C                             | C                           |
| Mr. Lin Yi-Min         |                        | M                      | M                             | M                           |
| Mr. Liu Wei-Li         |                        | M                      | M                             | M                           |

Notes:

C - Chairman of the relevant Board committee

M - Member of the relevant Board committee

Hong Kong, 23 June 2021

*\* For identification purpose only*