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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)

Date of Board Meeting

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of Yorkey Optical International (Cayman) Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 6 August 2021 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2021 for publication and considering the payment of an interim dividend, if any.

By order of the Board

YORKEY OPTICAL INTERNATIONAL (CAYMAN) LTD.

Kurihara Toshihiko

Executive Director and Chief Executive Officer

Hong Kong, 27 July 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*