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# YORKEY

**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)**

## **VOLUNTARY ANNOUNCEMENT TENANCY AGREEMENT**

This announcement is made by Yorkey Optical International (Cayman) Ltd. (the “**Company**”) on a voluntary basis to keep the shareholders and potential investors of the Company informed of the update of the latest development of the Company and its subsidiaries (the “**Group**”).

Reference is made to the voluntary announcement of the Company dated 7 November 2017 (the “**Announcement**”), in relation to a tenancy agreement dated 1 November 2016 (the “**Tenancy Agreement (2016)**”) entered into between Yorkey Optical Technology Limited, a direct wholly-owned subsidiary of the Company (the “**Landlord**”), and Billionsea Investment Ltd (the “**Tenant**”). Unless otherwise stated, capitalised terms in this announcement shall have the same meanings as those defined in the Announcement.

Since the Tenancy Agreement (2016) will be expired on 31 October 2021, the Landlord entered into a new tenancy agreement with the Tenant on 25 October 2021 (the “**Tenancy Agreement (2021)**”), pursuant to which the Landlord will continue to lease the Property to the Tenant. Salient terms contained in the Tenancy Agreement (2021) basically remain unchanged from those in the Tenancy Agreement (2016), save and except, (i) the lease period has been changed to the period between 1 November 2021 to 31 October 2026 (both days inclusive); and (ii) the monthly rent has been adjusted to HK\$147,198.00.

To the best knowledge, information and belief of the Board, the Tenant and its ultimate beneficial owners are independent third parties and not connected persons (as defined in the Listing Rules) of the Company.

The Board is of the view that the Tenancy Agreement (2021) was entered into at arm's length on normal commercial terms and with reference to the prevailing market rent and a fair rent letter issued by an independent valuer to the Company in respect of the Tenancy Agreement (2021). The lease will allow the Company to generate income from the unused space of the Property. The Board is of the view that the lease is in the best interests of the Company and its shareholders as a whole.

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

Hong Kong, 25 October 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. Lin Yi-Min.*

\* *For identification purpose only*