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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)**

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Yorkey Optical International (Cayman) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Li Ho Man (李浩民) (“**Mr. Li**”) has been appointed as an independent non-executive Director with effect from 11 November 2021.

**Mr. Li Ho Man** (李浩民), aged 38, is a practising solicitor and the consultant of H.Y. Leung & Co. LLP after serving as its partner from January 2021 to October 2021. Mr. Li has more than twelve years of experience in practising in the legal field and advising on corporate finance, corporate governance, regulatory and compliance matters, and mergers and acquisitions. Prior to being admitted as a solicitor in Hong Kong, Mr. Li graduated from the University of Hong Kong with a bachelor’s degree of laws in June 2005 and a postgraduate certificate in laws in June 2007.

The Company has entered into a letter of appointment with Mr. Li for an initial term of one year commencing from 11 November 2021 until terminated by the giving of not less than one month’s prior notice in writing thereof by either party to the other. His directorship is subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Mr. Li will therefore hold office until the next following annual general meeting of the Company and will be eligible for re-election at that meeting in accordance with the articles of association of the Company or any other applicable laws whereby he shall vacate his office. Mr. Li is entitled to a remuneration of HK\$240,000 per annum, which was determined by the Board and the remuneration committee with reference to Mr. Li’s experience, duties, responsibilities and the Company’s remuneration policy.

Save as disclosed above, Mr. Li has confirmed that he (i) does not have any relationship with any Directors, senior management, substantial shareholders, or controlling shareholders of the Company; (ii) does not have any interests in the shares in the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong); (iii) does not hold other positions with the Group; (iv) has not held any directorship in any public listed companies in the last three years preceding the date of this announcement or any other major appointments or professional qualifications; and (v) has no involvement in any matter which is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and there is no matter that need to be brought to the attention of the shareholders of the Company as at the date of this announcement.

The Board would like to take this opportunity to express its warmest welcome to Mr. Li for joining the Board.

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

Hong Kong, 11 November 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 four independent non-executive Directors, namely, Mr. Lin Meng-Tsung, Mr. Liu Wei-Li, Mr. Lin Yi-Min and Mr. Li Ho Man.*

\* *For identification purpose only*