



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

Mr. Li Ho Man

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

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
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
Mr. Li Ho Man	–	–	–

Notes:

C – Chairman of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, 11 November 2021

* *For identification purpose only*