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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 )**

## **Overseas Regulatory Announcement**

An announcement has just been published by the issuer in the Chinese section of this website, a corresponding version of which may or may not be published in this section.

By order of the Board

**YORKEY OPTICAL INTERNATIONAL (CAYMAN) LTD.**

**Kurihara Toshihiko**

*Executive Director and Chief Executive Officer*

Hong Kong, 4 January 2022

*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*