

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**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just been published by the issuer in the Chinese section of this website, a corresponding version of which may or may not be published in this section.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, 1 March 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*