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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)

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just been published by the issuer in the Chinese section of this website, a corresponding version of which may or may not be published in this section.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, 29 April 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. Wang Yi-Chi, Mr. Lin Meng-Tsung and Mr. Liu Wei-Li.

** For identification purpose only*