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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)**

**POLL RESULTS AT ANNUAL GENERAL MEETING HELD ON 11 JUNE 2014**

At the annual general meeting of Yorkey Optical International (Cayman) Ltd. (the “Company”) held on 11 June 2014 (the “AGM”), all the resolutions proposed at the AGM were duly passed by the shareholders of the Company by way of poll. The poll results in respect of the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		Number of votes (Approx. %)	
		For	Against
1	To receive and consider the audited consolidated financial statements for the year ended 31 December 2013 together with the reports of the directors and the auditor of the Company.	487,889,000 72.271%	187,197,000 27.729%
2	To declare a final dividend for the year ended 31st December 2013 of HK\$0.025 per share in the capital of the Company.	656,946,000 97.313%	18,140,000 2.687%
3	To declare a special dividend for the year ended 31st December 2013 of HK\$0.025 per share in the capital of the Company.	656,946,000 97.313%	18,140,000 2.687%
4	(i) To re-elect Mr. Lai I-Jen as an executive director of the Company and authorize the board of directors of the Company to fix his remuneration.	452,175,000 66.980%	222,911,000 33.020%
	(ii) To re-elect Mr. Nagai Michio as an executive director of the Company and authorize the board of directors of the Company to fix his remuneration.	634,748,000 94.025%	40,338,000 5.975%
	(iii) To re-elect Mr. Liao Kuo-Ming as a non-executive director of the Company and authorize the board of directors of the Company to fix his remuneration.	452,175,000 66.980%	222,911,000 33.020%
	(iv) To re-elect Ms. Wu Shu-Ping as a non-executive director of the Company and authorize the board of directors of the Company to fix her remuneration.	452,175,000 66.980%	222,911,000 33.020%

<b>ORDINARY RESOLUTIONS</b>		<b>Number of votes (Approx. %)</b>	
		<b>For</b>	<b>Against</b>
(v)	To re-elect Mr. Chiang Hsiang-Tsai as an independent non-executive director of the Company and authorize the board of directors of the Company to fix his remuneration.	452,175,000 66.980%	222,911,000 33.020%
(vi)	To re-elect Mr. Chou Chih-Ming as an independent non-executive director of the Company and authorize the board of directors of the Company to fix his remuneration.	452,175,000 66.980%	222,911,000 33.020%
(vii)	To re-elect Mr. Wang Yi-Chi as an independent non-executive director of the Company and authorize the board of directors of the Company to fix his remuneration.	452,175,000 66.980%	222,911,000 33.020%
5	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorize the board of directors to fix their remuneration.	666,428,000 98.792%	8,148,000 1.208%
6	To grant a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company in accordance with ordinary resolution number 6 as set out in the notice of the AGM.	424,286,000 62.849%	250,800,000 37.151%
7	To grant a general mandate to the directors of the Company to repurchase shares of the Company in accordance with ordinary resolution number 7 as set out in the notice of the AGM.	523,121,000 77.490%	151,965,000 22.510%
8	To extend the general mandate granted to the directors of the Company to issue shares in accordance with ordinary resolution number 8 as set out in the notice of the AGM.	424,286,000 62.849%	250,800,000 37.151%

As more than 50% of the votes were cast in favour of each of the resolutions above, all the resolutions above were duly passed as ordinary resolutions by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 827,778,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were (i) no shares entitling the holders to attend and abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and (ii) no shareholders of the Company that were required to abstain from voting at the AGM. There were no parties that have stated their intention in the circular of the Company dated 24 April 2014 that they intended to vote against any of the resolutions or to abstain from voting on any of the resolutions at the AGM.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

By order of the Board  
**YORKEY OPTICAL INTERNATIONAL (CAYMAN) LTD.**  
**NG Chi-Ching**  
*Company Secretary*

Hong Kong, 11 June 2014

*As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Lai I-Jen and Mr. Nagai Michio, two non-executive Directors, namely, Mr. Liao Kuo-Ming and Ms. Wu Shu-Ping, and three independent non-executive Directors, namely, Mr. Chiang Hsiang-Tsai, Mr. Chou Chih-Ming and Mr. Wang Yi-Chi.*

\* *For identification purpose only*