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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)

### **EXTENSION OF THE TERM OF CONTINUING CONNECTED TRANSACTIONS**

#### **RESULTS OF EXTRAORDINARY GENERAL MEETING**

At the EGM held on 18 June 2015, an ordinary resolution to approve the Annual Caps and the continuing connected transactions contemplated under the Renewed Asia Optical Group Master Agreement was not passed by the Independent Shareholders.
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#### **BACKGROUND**

Reference is made to the circular dated 5 May 2015 (the “Circular”) issued by Yorkey Optical International (Cayman) Ltd. (the “Company”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **EGM**

At the EGM held on 18 June 2015, an ordinary resolution (the “Resolution”) to approve the Annual Caps and the continuing connected transactions contemplated under the Renewed Asia Optical Group Master Agreement was not passed by the Independent Shareholders. As at the date of the EGM, the total number of issued Shares was 827,778,000 Shares.

Asia Optical International Ltd, being a substantial Shareholder, and Asia Optical Co., Inc., being an indirect substantial shareholder, and its associates abstained from voting at the EGM.

As at the date of EGM, the total number of Shares entitling the holders to attend and vote for or against the Resolution at the EGM was 600,945,000 Shares, representing

approximately 72.597% of the total issued share capital of the Company as at the date of the EGM. There is no Share entitling the holder to attend and vote only against the Resolution at the EGM.

## RESOLUTION

The Resolution was conducted by way of poll and the results of which are set out below:

Ordinary resolution	Number of votes (%)	
	For	Against
To approve the Annual Caps and the continuing connected transactions contemplated under the Renewed Asia Optical Group Master Agreement	222,675,100 48.35%	237,905,000 51.65%

## Scrutineer

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

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

Hong Kong, 18 June 2015

*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*