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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)**

**SPECIAL DIVIDEND  
CLOSURE OF REGISTER OF MEMBERS**

The board of directors of Yorkey Optical International (Cayman) Ltd. (the "Company") on 17 March 2014 announced its recommendation of a special dividend of HK\$0.025 per share for the year ended 31 December 2013. The special dividend will be payable to shareholders of the Company whose names appear on the register of members of the Company on 14 August 2014 and will be paid on or around 3 September 2014.

The register of members of the Company will be closed from Tuesday, 12 August 2014 to Thursday, 14 August 2014, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the special dividend, all transfers of shares accompanied by the relevant share certificates and properly completed transfer forms must be lodged with the branch share registrar of the Company in Hong Kong, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration no later than 4:30 p.m. on Monday, 11 August 2014.

By order of the Board

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

**Nagai Michio**

*Executive Director and CEO*

Hong Kong, 24 July 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*