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精熙國際 (開曼) 有限公司*

YORKEY OPTICAL INTERNATIONAL (CAYMAN) LTD.

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2788)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Yorkey Optical International (Cayman) Ltd. (the “Company”) hereby announces that a meeting of the Board will be held on 25 March 2015, Wednesday for the purpose of, among other matters, considering and, if thought fit, approving the final results of the Company and its subsidiaries for the year ended 31 December 2014 and the distribution of a final dividend, if any.

By order of the Board

YORKEY OPTICAL INTERNATIONAL (CAYMAN) LTD.

Nagai Michio

Executive Director and CEO

Hong Kong, 6 March 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*