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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)

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just been published by the issuer in the Chinese section of this website, a corresponding version of which may or may not be published in this section.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.

NG Chi Ching

Company Secretary

Hong Kong, 1 September 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*