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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)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 15 JUNE 2018**

At the annual general meeting of Yorkey Optical International (Cayman) Ltd. (the “**Company**”) held on 15 June 2018 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM dated 26 April 2018 were taken by poll. The poll results are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited consolidated financial statements for the year ended 31st December 2017 and the reports of the directors and the independent auditors of the Company.	643,173,739 (100.00%)	0 (0.00%)
2.	To declare a final dividend for the year ended 31st December 2017 of HK\$0.035 per share of HK\$0.01 each in the capital of the Company.	643,173,739 (100.00%)	0 (0.00%)
3.	To declare a special dividend out of share premium account of the Company for the year ended 31st December 2017 of HK\$0.1 per share of HK\$0.01 each in the capital of the Company.	643,173,739 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	(a) To re-elect Mr. Lai I-Jen as an executive director of the Company.	573,535,739 (89.17%)	69,638,000 (10.83%)
	(b) To re-elect Mr. Kurihara Toshihiko as an executive director of the Company.	573,535,739 (89.17%)	69,638,000 (10.83%)
	(c) To re-elect Ms. Wu Shu-Ping as a non-executive director of the Company.	573,535,739 (89.17%)	69,638,000 (10.83%)
	(d) To re-elect Mr. Wang Yi-Chi as an independent non-executive director of the Company.	573,535,739 (89.17%)	69,638,000 (10.83%)
	(e) To re-elect Mr. Lin Meng-Tsung as an independent non-executive director of the Company.	573,535,739 (89.17%)	69,638,000 (10.83%)
	(f) To re-elect Mr. Liu Wei-Li as an independent non-executive director of the Company.	573,535,739 (89.17%)	69,638,000 (10.83%)
	(g) To authorise the board of directors of the Company to fix the remuneration of directors.	572,883,739 (89.07%)	70,290,000 (10.93%)
5.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and to authorise the board of directors to fix their remuneration.	641,873,739 (100.00%)	0 (0.00%)
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 no. 6 as set out in the notice of the AGM.	547,723,739 (85.16%)	95,450,000 (14.84%)
7.	To grant a general mandate to the directors of the Company to repurchase shares of the Company in accordance with ordinary resolution no. 7 as set out in the notice of the AGM.	643,173,739 (100.00%)	0 (0.00%)
8.	To extend the general mandate granted to the directors of the Company to issue shares in accordance with ordinary resolution no. 8 as set out in the notice of the AGM.	547,711,239 (85.16%)	95,462,500 (14.84%)

*Notes:*

- (a) As all or a majority of the votes were cast in favour of each of the above resolutions, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 821,102,000 shares.
- (c) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM was 821,102,000 shares.
- (d) There were no shares entitling the holder(s) to attend and abstain from voting in favour 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 (the “**Listing Rules**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on any of the proposed resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated 26 April 2018 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board  
**YORKEY OPTICAL INTERNATIONAL (CAYMAN) LTD.**  
**Kurihara Toshihiko**  
*Executive Director and CEO*

Hong Kong, 15 June 2018

*As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Lai I-Jen and Mr. Kurihara Toshihiko; one non-executive Director, namely, Ms. Wu Shu-Ping, and three independent non-executive Directors, namely, Mr. Wang Yi-Chi, Mr. Lin Meng-Tsung and Mr. Liu Wei-Li.*

\* *For identification purpose only*