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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)**

## **CLARIFICATION ANNOUNCEMENT**

Reference is made to the circular of the Company dated 26 April 2018 (the “**Circular**”). Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Circular.

In relation to the re-election of Mr. Kurihara Toshihiko (“**Mr. Kurihara**”) as an executive director of the Company at the Annual General Meeting, details of his full particulars were set out in Appendix II to the Circular, among which, it was disclosed that the amount of remuneration as set out in his service agreement is HK\$120,000 per annum. Save as disclosed therein, pursuant to Rules 13.74 and 13.51(2)(g) of the Listing Rules, the Company wishes to clarify, and as set out in the Company’s announcement dated 10 March 2017, that pursuant to his service agreement and letter of appointment, Mr. Kurihara is entitled to a director’s fee of and a salary of chief executive officer of HK\$120,000 and JPY15,000,000 per annum respectively, which were determined by the Board with reference to the opinion from the remuneration committee of the Company based on his responsibilities as well as the remuneration benchmark in the industry and the prevailing market conditions. Furthermore, Mr. Kurihara will be eligible for a discretionary bonus which may be payable to him in recognition of his contribution to the Company which is determined at the Company’s sole discretion with reference to the accomplishment of important tasks and the Company’s business performance, as well as remuneration benchmark in the industry and the prevailing market condition.

By order of the Board

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

**Kurihara Toshihiko**

*Executive Director and Chief Executive Officer*

Hong Kong, 22 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. Lin Meng-Tsung, Mr. Liu Wei-Li and Mr. Wang Yi-Chi.*

\* *For identification purpose only*