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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 (i) the circular of the Company with respect to, among other things, the annual general meeting of the Company (the “**Circular**”); and (ii) the notice of annual general meeting (the “**Notice of AGM**”) both dated 26 April 2018. Unless otherwise defined, terms used herein shall have the same meaning as those defined in the Circular.

It was disclosed in pages 16 to 21 of the Circular that the amount of remuneration for each of the Directors proposed for re-election is subject to the approval of the Shareholders at the Annual General Meeting (“**Amount Approval Disclosure**”). The Directors wish to clarify that the Amount Approval Disclosure is not inaccurate and is in line with item 4(g) of the Notice of AGM as (i) the Shareholders are to cast vote on whether to authorise the Board to fix the remuneration of the Directors proposed for re-election; and (ii) by approving the Board to fix the remuneration of the Directors proposed for re-election, the Shareholders have delegated the power to the Board to fix and to approve such remuneration.

By Order of the Board

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

**Kurihara Toshihiko**

*Executive Director and CEO*

Hong Kong, 12 July 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*