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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 on Memorandum and Articles of Association**

This is to clarify that due to clerical mistake, the Memorandum and Articles of Association (M&A) of the Company published on the websites of the Company and The Stock Exchange of Hong Kong Limited on 25 May 2012 was not an up-to-date version in respect of the Article 86(5) which has not reflected the amendment adopted by a special resolution in the annual general meeting held on 20 June 2006. A correct up-to-date version of the M&A of the Company will be published today.

By order of the Board

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

**NG Chi Ching**

**Company Secretary**

Hong Kong, 15 September 2014

*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*