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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just been published by the issuer in the Chinese section of this website, a corresponding version of which may or may not be published in this section.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, 4 January 2016

*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*