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## 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)

## VOLUNTARY ANNOUNCEMENT REGARDING THE IMPACT OF NOVEL CORONAVIRUS PNEUMONIA EPIDEMIC ON BUSINESS

This announcement is made by Yorkey Optical International (Cayman) Ltd. (the "**Company**" and together with its subsidiaries, the "**Group**") on a voluntary basis in relation to the impact of novel coronavirus pneumonia epidemic (the "**Epidemic**").

An outbreak of respiratory illness caused by novel coronavirus (2019-nCOV) has been expanded across the People's Republic of China (the "**PRC**") and globally. Since then, major cities in the PRC have taken emergency public health measures and draconian measures including travel restrictions in an effort to contain the coronavirus outbreak.

Dongguan Yorkey Optical Machinery Components Ltd.\* ("**Dongguan Yorkey**"), an indirectly wholly-owned subsidiary of the Company has been directed by the local government to facilitate the prevention and control measures of the Epidemic, including expanding the Chinese New Year holidays, and adopted safety preparations for resuming operation under the guidance and approval of the local government.

Further, the Group, including Dongguan Yorkey, has implemented prevention and control measures for the Epidemic, such as keep close track of the employees' health situation and the development of the Epidemic, to ensure the Group's continued capacity to operate its business.

In light of the aforementioned the prevention and control measures of the Epidemic, which was beyond the control of the Group, the number of production days reduced and the Group may record a decrease in its revenue for the six months ending 30 June 2020 as compared with the corresponding period of last year. As such, the Group's profit may be adversely affected.

The Board will continue to assess the impact of the Epidemic on the Group's operation and financial performance and closely monitor the Group's exposure to the risks and uncertainties in connection with the Epidemic. The Group will take appropriate measures as necessary and make further announcements in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

## By order of the Board YORKEY OPTICAL INTERNATIONAL (CAYMAN) LTD. Kurihara Toshihiko Executive Director and Chief Executive Officer

Hong Kong, 11 February 2020

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