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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)

Date of Board Meeting

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of Yorkey Optical International (Cayman) Ltd. (the “**Company**”) announces that a meeting of the Board will be held on Friday, 20 March 2020 for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2019 for publication and considering recommendation for payment of a final dividend, if any.

By Order of the Board

YORKEY OPTICAL INTERNATIONAL (CAYMAN) LTD.

Kurihara Toshihiko

Executive Director and Chief Executive Officer

Hong Kong, 10 March 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. Wang Yi-Chi and Mr. Liu Wei-Li.

** For identification purpose only*