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## **SUNNY OPTICAL TECHNOLOGY (GROUP) COMPANY LIMITED**

**舜宇光學科技（集團）有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2382)**

### **SUSPENSION AND RESUMPTION ANNOUNCEMENT**

Sunny Optical Technology (Group) Company Limited (the “Company”) has published an announcement in relation to exercise of over-allotment option on the Exchange’s website on 4 July 2007 at 6:22 a.m..

At the request of the Company, trading in its securities has been suspended today to allow sufficient time for investors to consider the published information.

Application has been made to the Exchange for resumption of trading of the Company’s securities with effect from 2:30 p.m. today.

By order of the Board  
**Sunny Optical Technology (Group) Company Limited**  
**Wang Wenjian**  
*Chairman*

Hong Kong, 4 July 2007

*As at the date of this announcement, the Directors are:*

*Executive Directors*

*Mr Wang Wenjian, Mr Ye Liaoning, Mr Xie Minghua and Mr Wu Jinxian*

*Non-executive Directors*

*Mr Shao Yang Dong and Mr Li Tyson Sandy Ying Lun*

*Independent non-executive Directors*

*Dr Chang Mei, Dick (or Dr Dick Mei Chang), Mr Koji Suzuki, Dr Liu Xu and Mr Zhang Yuqing*