



**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)

NOTICE OF MEETING OF THE BOARD OF DIRECTORS

The board of directors (the “Board”) of Sunny Optical Technology (Group) Company Limited (the “Company”) hereby announces that a meeting of the Board will be held at 27–29, Shunke Road, Yuyao, Zhejiang, China on 6 April 2008 at 9:30 a.m. for the following purposes:

1. to consider the payment of a final dividend;
2. to review and approve the final results for the year ended 31 December 2007 and to consider the announcement thereof;
3. to consider the retirement and re-election by rotation of the Directors;
4. to consider and approve the appointment of Dr. Chang Mei Dick as a member of the audit committee;
5. to transact any other business.

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

Chairman and Executive Director

China, 25 March 2008

As at the date of this announcement, the Board comprises Mr. Wang Wenjian, Mr. Ye Liaoning, Mr. Xie Minghua and Mr. Wu Jinxian, who are executive directors, and Mr. Shao Yang Dong and Mr. Michael David Ricks, who are non-executive directors, and Dr. Chang Mei Dick, Mr. Koji Suzuki, Dr. Liu Xu, Mr. Zhang Yuqing, who are independent non-executive directors.