



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

Sunny Optical Technology (Group) Company Limited (the “Company”) announces that a meeting of the Board of Directors of Company (the “Board”) will be held on Monday 30 March 2009 at 27-29, Shunke Road, Yuyao, Zhejiang, China, for the purposes of, among other matters, approving the announcement of the final results of Company for the year ended 31 December 2008 for publication, and considering the recommendation on the payment of a final dividend.

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

China, 17 March 2009

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.