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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)**

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board announces that Mr. Sun Yang has been appointed as an executive director of the Company taking effect from 15 May 2009.

The board of directors (the “**Board**”) of Sunny Optical Technology (Group) Company Limited (the “**Company**”) announces that Mr. Sun Yang (孫泐) (“**Mr. Sun**”) has been appointed as executive director of the Company taking effect from 15 May 2009 (the “**Appointment**”).

Mr. Sun, aged 36, is currently the vice president and the Joint Company Secretary of the Company. He is responsible for the management of the financial, legal and investor relations matters of the Company’s group. Mr. Sun graduated from Ningbo University in 1995 with a bachelor’s degree in economics. He then obtained a master’s degree in economics from Shanghai University of Finance and Economics in 2005. Prior to joining the Company’s group in March 2003, Mr. Sun once worked in 寧波證券有限責任公司 (Ningbo Securities Company Limited). Mr. Sun was granted a qualification for providing securities investment consultation services by China Securities Regulatory Commission in 1999.

Prior to the listing of the Company’s shares (the “**Listing**”) on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), Mr. Sun had been the chief officer of the strategy and investment management centre, the assistant to the president and the acting chief financial officer of 舜宇集團有限公司 (Sunny Group Limited), which once owned certain interests in members of the Company’s group before the Listing. He ceased to hold any position in Sunny Group Limited since January 2007. Mr. Sun is currently the director of Sunny Instruments Singapore PTE. Ltd., the supervisor of both Sunny Korea Company Limited and Sunny Japan Co., Ltd., as well as the statutory auditor of Power Optics Co., Ltd., all being the subsidiaries of the Company. Save as disclosed above, Mr. Sun does not hold any positions with the Company and other members of the Company’s group of companies, nor have any relationships with any other directors, senior management, substantial shareholders or controlling shareholders (as defined in Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)) of the Company.

Mr. Sun had not held any directorship in any listed companies during the three years preceding the Appointment.

As at the date of this Announcement, Mr. Sun is a beneficiary entitled to 0.84% of the beneficial interests under the Sunny Employee Trust, a trust established on 28 July 2006 on the entire issued share capital of Sun Ji Limited (“**Sun Ji**”). As a beneficiary of the trust, he is deemed to be interested in all the equity interest that Sunny Employee Trust owns under the Securities and Futures Ordinance, Cap.571 of the Laws of Hong Kong (the “**SFO**”). Sun Ji owns 92.32% equity interest in Sun Xu Limited (“**Sun Xu**”), which in turn owns 421,460,060 shares of the Company. As a controlling shareholder, Sun Ji is deemed to be interested in all the shares that Sun Xu owns under the SFO. Accordingly, Mr. Sun is deemed to be interested in 421,460,060 shares under the SFO.

The Company has entered into a service agreement with Mr. Sun as director of the Company for a term of 3 years commencing from 15 May 2009 and is subject to retirement by rotation and re-election in accordance with the Articles of Association of the Company. Mr. Sun will receive an annual remuneration of Remenbi 500,000 (which is determined after taking into account his qualification and working experience, as well as the prevailing market conditions) and be entitled to a discretionary bonus at the sole determination of the Board.

Save as disclosed above, there is no other information relating to the Appointment which is required to be disclosed pursuant to any of the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, nor are there other matters concerning him that need to be brought to the attention of the shareholders of the Company.

The Board takes this opportunity to welcome Mr. Sun to join the Board.

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

Hong Kong, 15 May 2009

*As at the date of this announcement, the Board comprises Mr. Wang Wenjian, Mr. Ye Liaoning, Mr. Xie Minghua, Mr. Wu Jinxian and Mr. Sun Yang, 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.*