

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.



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)

**POLL RESULTS OF
ANNUAL GENERAL MEETING HELD ON 15 MAY 2009**

The Board is pleased to announce that the ordinary resolutions and the special resolution set out in the Notice of AGM were duly passed by the Shareholders attending and voting at the AGM by way of poll.

The board (the “**Board**”) of directors (the “**Director(s)**”) of Sunny Optical Technology (Group) Company Limited (the “**Company**”) is pleased to announce that the ordinary resolutions and the special resolution as more particularly set out in the notice (the “**Notice**”) of annual general meeting (the “**AGM**”) dated 14 April 2009 were duly passed by the shareholders of the Company (the “**Shareholders**”) attending and voting at the AGM held on 15 May 2009 by way of poll. Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar of the Company, acted as scrutineer for the poll at the AGM.

As at the date of the AGM, the total number of shares of the Company in issue was 1,000,000,000 ordinary shares, which was the total number of shares entitling the holders thereof to attend and vote for or against all resolutions. There was no restriction on any Shareholders casting any vote on any of the resolutions at the AGM.

Details of the poll results in respect of the ordinary resolutions and the special resolution put to vote at the AGM are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		FOR	AGAINST
1.	To receive and consider the audited consolidated accounts and the reports of directors and auditors of the Company for the year ended 31 December 2008.	500,251,000 (100%)	0 (0%)
2.	To declare a final dividend for the year ended 31 December 2008.	500,251,000 (100%)	0 (0%)
3.	(a) To re-elect the following Directors:		
	(i) Mr. Xie Minghua as an executive Director;	500,252,000 (100%)	0 (0%)
	(ii) Mr. Wu Jinxian as an executive Director;	500,252,000 (100%)	0 (0%)
	(iii) Dr. Liu Xu as an independent non-executive Director; and	500,252,000 (100%)	0 (0%)
	(iv) Mr. Zhang Yuqing as an independent non-executive Director;	500,075,500 (99.96%)	176,500 (0.04%)
	(b) To authorise the Board to fix the remuneration of the Directors.	500,252,000 (100%)	0 (0%)
4.	To appoint Mr. Sun Yang as an executive Director and to authorise the Board to fix his remuneration.	500,251,000 (100%)	0 (0%)
5.	To authorize the Board to re-appoint Deloitte Touche Tohmatsu as the Company's external auditors and to fix their remuneration.	500,251,000 (100%)	0 (0%)
6.	THAT a general and unconditional mandate be granted to the Directors to exercise all the power to allot, issue and otherwise deal with new shares in the Company not exceeding 20% of the aggregate nominal amount of the share capital of the Company in issue as at the date of the passing of the relevant resolution.	500,252,000 (100%)	0 (0%)
7.	THAT a general and unconditional mandate be granted to the Directors to repurchase securities of the Company on The Stock Exchange of Hong Kong Limited of up to 10% of the aggregate nominal amount of the share capital of the Company in issue as at the date of the passing of the relevant resolution.	500,252,000 (100%)	0 (0%)
8.	THAT subject to the passing of resolutions numbered 6 and 7, the number of shares to be allotted, issued and otherwise dealt with by the Directors pursuant to resolution numbered 6 be increased by the aggregate amount of share capital of the Company which are to be repurchased by the Company pursuant to the authority granted to the Directors under resolution number 7.	500,252,000 (100%)	0 (0%)

SPECIAL RESOLUTION		Number of Votes (%)	
		FOR	AGAINST
1.	THAT the following articles in the articles of association of the Company be amended in the manner as proposed in the Notice for purposes of convening the AGM:		
	(a) Article 2(1)	500,250,000 (100%)	0 (0%)
	(b) Article 10	500,250,000 (100%)	0 (0%)
	(c) Article 59(1)	500,250,000 (100%)	0 (0%)
	(d) Article 66	500,250,000 (100%)	0 (0%)
	(e) Article 67	500,250,000 (100%)	0 (0%)
	(f) Article 68	500,250,000 (100%)	0 (0%)
	(g) Article 69	500,250,000 (100%)	0 (0%)
	(h) Article 70	500,249,000 (100%)	0 (0%)
	(i) Article 73	500,250,000 (100%)	0 (0%)
	(j) Article 75(1)	500,250,000 (100%)	0 (0%)
	(k) Article 80	500,250,000 (100%)	0 (0%)
	(l) Article 81	500,250,000 (100%)	0 (0%)
	(m) Article 82	500,250,000 (100%)	0 (0%)
	(n) Article 84(2)	500,250,000 (100%)	0 (0%)
	(o) Article 161	500,250,000 (100%)	0 (0%)

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