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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the annual results announcement (the “**Annual Results Announcement 2011**”) of the consolidated annual results of Sunny Optical Technology (Group) Company Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) for the year ended 31 December, 2011.

The board of directors of the Company (the “**Board**”) wish to clarify that due to inadvertent mistakes, certain figures included in the Annual Results Announcement 2011 should be amended as follows, with the amended figures underlined:

- (i) The basic earnings per share increased by approximately 51.7% to approximately RMB0.223 when compared with the corresponding period of the previous year; and
- (ii) The basic earnings per share and the diluted earnings per shares set out in the “Consolidated Statement of Comprehensive Income” shall be:

		Note	2011 RMB	2010 RMB
Earnings per share	– Basic (RMB cents)	9	<u>22.30</u>	14.70
	– Diluted (RMB cents)	9	<u>22.10</u>	14.63

Save as disclosed in this announcement, the Company confirms that all the information and figures as contained in the Annual Results Announcement 2011 are correct in all material aspects. The Company also confirms that the above amendments have no significant effect on the consolidated financial statements of the Group for the year ended 31 December, 2011. The aforesaid errors were inadvertently made and the auditor of the Company has confirmed to the Company that the above calculations have been properly computed on a basis consistent with the relevant accounting standards.

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

China, 14 March, 2012

As at the date of this announcement, the Board comprises of Mr. Wang Wenjian, Mr. Ye Liaoning and Mr. Sun Yang, who are executive directors, and Mr. Sha Ye, who is non-executive director, and Dr. Liu Xu, Mr. Zhang Yuqing and Mr. Chu Peng Fei Richard, who are independent non-executive directors.