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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)

The Board announces that Mr. Ma has been appointed as the Joint Company Secretary of the Company with effect from 1 April 2014.

APPOINTMENT OF JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Sunny Optical Technology (Group) Company Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Jianfeng (“**Mr. Ma**”) has been appointed as the joint company secretary (the “**Joint Company Secretary**”) of the Company with effect from 1 April 2014.

Mr. Ma Jianfeng (馬建峰), aged 41, is the Chief Financial Officer of the Group. He graduated from Xiamen University in July 1995 with a bachelor’s degree in economics. He is a certified public accountant of the Chinese Institute of Certified Public Accountants and is a qualified senior accountant in the PRC. Prior to joining the Group in December 2010, he served as the Chief Financial Officer for Ningbo Bird Co., Ltd.

Mr. Ma currently does not possess the requisite experience and qualifications as a company secretary as required under Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). In this respect, the Company has made an application to The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) for and the Stock Exchange has granted on 21 March 2014, a waiver from strict compliance with the requirements under Rule 3.28 of the Listing Rules for an initial period of three years starting from the date of Mr. Ma’s appointment as a Joint Company Secretary, on the conditions that Mr. Ma will be assisted by Ms. Wong Pui Ling, the existing company secretary of the Company to discharge his functions as a Joint Company Secretary and will attend continuing professional development courses and trainings of at least 15 hours each year within such period.

The Board would like to express its warmest welcome to Mr. Ma for taking up the appointment.

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

China, 1 April 2014

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