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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)

NOTICE OF MEETING OF THE BOARD OF DIRECTORS

Sunny Optical Technology (Group) Company Limited (the “**Company**”) is pleased to announce that a meeting of the Board of Directors of Company will be held at 2:00 p.m. on Monday, 9 March 2015 at 21st Floor, CCB Tower, 3 Connaught Road Central, Hong Kong, for the purposes of, among other matters, considering and approving the announcement of the final results of Company for the year ended 31 December 2014, and considering the recommendation on the payment of a final dividend, if any.

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

Hong Kong, 25 February 2015

As at the date of this announcement, the Board comprises 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.