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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 BOARD MEETING

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors (the “**Board**”) of Sunny Optical Technology (Group) Company Limited (the “**Company**”) will be held at the conference room at 21st Floor, CCB Tower, 3 Connaught Road Central, Hong Kong on 24 August 2015 at 3:00 p.m. for the following purposes:

1. to review and approve the draft interim report of the Company for the half-year ended 30 June 2015 and to consider the announcement thereof; and
2. to transact any other business.

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

Hong Kong, 10 August 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; Mr. Wang Wenjian who is non-executive Director; and Mr. Chu Peng Fei Richard, Dr. Liu Xu and Mr. Zhang Yuqing, who are independent non-executive Directors.