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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 15 August 2016 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 2016 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, 1 August 2016

*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. Zhang Yuqing, Mr. Feng Hua Jun and Mr. Shao Yang Dong, who are independent non-executive Directors.*