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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.HK)**

### **VOLUNTARY ANNOUNCEMENT ANNOUNCEMENT IN RELATION TO RELEVANT MATERIALS ON VIRTUAL INVESTOR DAY ON 24 JUNE 2020**

This announcement is made by Sunny Optical Technology (Group) Company Limited (the “**Company**”) on a voluntary basis.

In order to enhance the communication with investors, the Board is pleased to announce that an online investor day of the Company (the “**Investor Day**”) focusing on optical market development and technology trend shall take place later today. Materials provided by the Company during the Investor Day are available on the website of the Company at the following links for fourteen days.

1. <http://www.sunnyoptical.com/webfile/temps/2020065936919879.pdf>
2. <http://www.sunnyoptical.com/webfile/temps/20200659374216899.pdf>
3. <http://www.sunnyoptical.com/webfile/temps/20200659365049527.pdf>

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

China, 24 June 2020

*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.*