

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

### **NOTICE OF BOARD MEETING**

**NOTICE IS HEREBY GIVEN** that a meeting of the board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of Sunny Optical Technology (Group) Company Limited (the “**Company**”) will be held in the conference room at No. 66-68, Shunyu Road, Yuyao, Zhejiang Province, China on 16 August 2021 at 10:30 a.m. for the following purposes:

1. to review and approve the draft interim report and the interim results announcement of the Company for the six months ended 30 June 2021; and
2. to transact any other businesses.

By order of the Board

**Sunny Optical Technology (Group) Company Limited**

**Ye Liaoning**

*Chairman and Executive Director*

China, 29 July 2021

*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.*