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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)**

### **NOTICE OF BOARD MEETING**

**NOTICE IS HERBY 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 Unit 2304-5, 23/F., Henley Building, 5 Queen’s Road Central, Hong Kong on 22 August 2023 at 2:00 p.m. for the purposes of:

1. reviewing and approving the draft interim report and the interim results announcement of the Company and its subsidiaries for the six months ended 30 June 2023; and
2. transacting any other businesses.

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

China, 3 August 2023

*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, Mr. Shao Yang Dong and Ms. Jia Lina, who are independent non-executive Directors.*