



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)
(於開曼群島註冊成立的有限公司)
(Stock Code: 2382.HK)
(股份代號: 2382.HK)

NOTIFICATION LETTER

22 April 2024

Dear Non-registered holder⁽¹⁾,

Sunny Optical Technology (Group) Company Limited (the “Company”)

Notice of Publication of Annual Report, Circular and Notice of Annual General Meeting (collectively the “Current Corporate Communications”), Environmental, Social and Governance Report 2023 (“ESG Report”) and Arrangement of Electronic Dissemination of Corporate Communications

The English and Chinese versions of the Company’s Current Corporate Communication are available on the Company’s website at www.sunnyoptical.com and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at www.hkexnews.hk. You may access the Current Corporate Communication on the homepage of the Company’s website under the heading “Investor Relations” or by browsing through the website of the Stock Exchange. You will require Adobe® Reader® to view the relevant documents.

If you want to receive the printed versions of the Current Corporate Communication and all future Corporate Communications⁽²⁾, please complete the reply form on the reverse side and return it to the Company c/o Computershare Hong Kong Investor Services Limited (the “Hong Kong Share Registrar”) by using the mailing label at the bottom of the reply form (the “Reply Form”) (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. The Reply Form may also be downloaded from the Company’s website at www.sunnyoptical.com or the website of the Stock Exchange at www.hkexnews.hk.

The English and Chinese versions of the Company’s ESG Report are available on the Company’s website at www.sunnyoptical.com and the website of the Stock Exchange at www.hkexnews.hk. You may access the ESG Report by clicking “Sustainable Development” on the homepage of the Company’s website, then selecting “ESG Reports”; or browsing through the website of the Stock Exchange.

If you wish to receive the printed version(s) of the ESG Report, you may send your request in writing to the Company’s Hong Kong Share Registrar, Computershare Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, or by email at iroffice@sunnyoptical.com.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the “Corporate Communications”)⁽²⁾. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the Company’s website and the Stock Exchange’s website, in place of printed copies.

We write to ascertain your preference in receiving all future Corporate Communications. If you wish to receive the printed version of future Corporate Communications, please complete the enclosed Reply Form and return it to the Company’s Hong Kong Share Registrar, by using the mailing label at the bottom of the Reply Form (no postage is necessary if posted in Hong Kong; otherwise, please affix an appropriate stamp); or send an email to iroffice@sunnyoptical.com specifying your name, address for the request. The Reply Form may also be downloaded from the Company’s website or the Stock Exchange’s website. Even if you have previously received a letter from the Company seeking your election regarding the means of receipt of certain Corporate Communications and have made an election, you are hereby requested to make an election again. **PLEASE NOTE THAT YOUR PREVIOUS ELECTION (IF APPLICABLE) WILL BE DISREGARDED.**

If you have any difficulty in receiving or gaining access to any Corporate Communications posted on the Company’s website for any reason or wish to receive a Corporate Communication in printed form, the Company will promptly upon your request send the printed version of the Corporate Communication to you free of charge; you may at any time change your choice of language and means of receipt of all future Corporate Communications by giving reasonable notice in writing or by sending email to the Hong Kong Share Registrar.

Collection of your electronic contact details

As a non-registered shareholder, if you wish to receive Corporate Communications from the Company and / or relevant notifications pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your Shares are held (collectively, the “Intermediaries”) and provide your email address to your Intermediaries. If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you may (i) be unable to receive any notifications by email regarding the publication of Corporate Communications; and (ii) need to proactively check the Company’s website and the Stock Exchange’s website to keep up with the publication of Corporate Communications, except for Actionable Corporate Communications⁽³⁾ which will be sent in printed form.

Should you have any query in relation to this letter, please contact the service hotline of the Hong Kong Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

Yours faithfully,
For and on behalf of
Sunny Optical Technology (Group) Company Limited
Ye Liaoning
Chairman and Executive Director

Notes: (1) This letter is addressed to Non-registered holders (“Non-registered holder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS), either directly as a beneficial shareholder or through a broker or custodian, and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited of his/her/its wishes to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.

(2) Corporate Communications include but not limited to (a) annual reports, directors’ reports, its annual accounts together with a copy of the auditor’s reports and, where applicable, its summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.

(3) Actionable Corporate Communications refers to any corporate communications that seek instructions from the shareholders of the Company on how they wish to exercise their rights and or make elections as shareholders of the Company.



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(Stock Code: 2382.HK)

(股份代號: 2382.HK)

通知信函

各位非登記股東⁽¹⁾:

舜宇光學科技（集團）有限公司（「本公司」）

載有年度報告、股東週年大會通函及通告（統稱「本次公司通訊文件」），2023 環境、社會及管治報告（「ESG 報告」）之發佈通知及以電子方式發佈公司通訊之安排

本公司的本次公司通訊文件中，英文版本已上載於本公司網站(www.sunnyoptical.com)及香港聯合交易所有限公司（「聯交所」）網站(www.hkexnews.hk)歡迎瀏覽。請使用 Adobe® Reader® 在本公司網站主頁「投資者關係」一欄內或在聯交所網站開啟並瀏覽本次公司通訊文件。

如閣下欲收取本次公司通訊文件及日後所有公司通訊文件⁽²⁾之印刷本，請填妥本信函背面的回條（「回條」），並使用申請表格下方之郵寄標籤經香港中央證券登記有限公司（「香港證券登記處」）寄回本公司（如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票）。香港證券登記處地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。申請表格亦可於本公司網站(www.sunnyoptical.com)或聯交所網站(www.hkexnews.hk)內下載。

本公司的 ESG 報告的中、英文版本已上載於本公司網站(www.sunnyoptical.com)及聯交所網站(www.hkexnews.hk)。閣下可於本公司網站主頁按「可持續發展」一項，再選擇「環境、社會及管治報告」或在聯交所網站瀏覽有關文件。

倘閣下希望索取本次 ESG 報告之印刷本，請將有關要求以書面方式遞交至本公司的香港證券登記處，香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓，或電郵至 iroffice@sunnyoptical.com。

以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則（「上市規則」）第 2.07A 條，本公司謹此通知閣下，本公司已採用以電子方式發佈公司通訊（「公司通訊」）⁽²⁾之安排。請注意，所有日後公司通訊的英文版和中文版將上載於本公司網站和聯交所網站，以代替印刷本。

現特來函以確定閣下對收取日後公司通訊的意向選擇。如閣下欲收取日後公司通訊文件之印刷本，請填妥在本函背面的回條，並使用隨附之郵寄標籤經香港證券登記處寄回本公司（如在香港投寄，閣下無需支付郵費或貼上郵票；否則，請貼上適當的郵票）；或發送電子郵件至 iroffice@sunnyoptical.com，並註明閣下的姓名、地址以提出要求。表格亦可於本公司網站或聯交所網站內下載。即使閣下曾經收到本公司就收取某類公司通訊的方式提供選擇之函件並已作出選擇，仍請閣下再次作出選擇。請注意閣下以往所作出的選擇（如有）將失效。

閣下若因任何理由以致在收取或接收載於本公司網站上的公司通訊文件出現困難，本公司將於接到閣下通知後，盡快向閣下免費發送；閣下亦可以隨時以合理書面方式或電郵通知香港證券登記處以更改今後所有公司通訊文件的語言版本及收取方式。

徵集閣下之電子聯絡資料

作為非登記股東，如有意根據《上市規則》收取公司通訊及/或相關通知，閣下應聯絡代閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供閣下的電子郵件地址。如果公司沒有從中介公司收到閣下的有效電子郵件地址，直至中介公司收到閣下有效的電子郵件地址前，閣下或將(i)無法透過電郵收到任何有關發佈公司通訊的通知；及(ii)需要主動瀏覽公司網站和聯交所網站以留意公司通訊的發佈（除將以印刷本發送的可供採取行動的公司通訊⁽³⁾外）。

如閣下對本函內容有任何疑問，請於辦公時間星期一至五（香港公眾假期除外）上午 9 時正至下午 6 時正致電香港證券登記處電話熱線(852) 2862 8688。

代表
舜宇光學科技（集團）有限公司
主席兼執行董事
葉遠寧
謹啟

附註：(1) 本信函乃向非登記持有人發出。「非登記持有人」指股份存放於中央結算及交收系統，及不時透過香港中央結算有限公司通知本公司希望收到公司通訊的人士或公司（彼等直接實益持有股份，或透過經紀或保管人持有該等股份）。如閣下已經出售或轉讓所持有之本公司股份，則無需用本信函及其背面之申請表格。

(2) 公司通訊文件包括但不限於：(a) 年報、董事會報告、年度帳目連同核數師報告及財務摘要報告(如適用)；(b) 中期報告及中期報告摘要(如適用)；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 委任代表表格。

(3) 可供採取行動的公司通訊指任何涉及及要求股東指示其擬如何行使其有關股東的權利或作出選擇的公司通訊。



REPLY FORM 回條

To: Computershare Hong Kong Investor Services Limited
(The "Hong Kong Share Registrar")
17M Floor, Hopewell Centre
183 Queen's Road East, Wanchai, Hong Kong

致：香港中央證券登記有限公司
(「香港證券登記處」)
香港灣仔皇后大道東 183 號
合和中心 17M 樓

REMINDER 提示

As a non-registered shareholder, if you wish to receive Corporate Communications* pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

作為非登記股東，如有意根據《上市規則》收取公司通訊*，閣下應聯絡閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供閣下的電子郵件地址。

Request for future Corporate Communications* in printed form / 要求收取未來公司通訊* 印刷本

(Please mark "✓" in the below box if applicable) (如適用，請在以下方格內劃上「✓」號)

Name of the listed company (the "Company"): Sunny Optical Technology (Group) Company Limited
上市公司（「本公司」）名稱：舜宇光學科技（集團）有限公司

English Version 英文版本

Chinese Version 中文版本

English and Chinese Version 英文及中文版本

Name(s) of Non-registered holder(s):
非登記股東姓名：

Signature(s): (Note 1)
簽名：(附註 1)

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact number:
聯絡電話號碼：

Date:
日期：

Notes:
附註：

- This letter is addressed to non-registered holder(s) ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications*). 此函件乃向本公司之非登記股東（「非登記股東」指股份存放於中央結算及交收系統的人士或公司，已透過香港中央結算有限公司不時向本公司發出通知，表示欲收取公司通訊*）發出。
 - Please complete all your details clearly. 請閣下清楚填妥所有資料。
 - Any form with no box marked (✓), with no signature or otherwise incorrectly completed will be void. 如在本表格未有在方格內劃上「✓」號，或未有簽署，或在其他方面填寫不正確，則本表格將會作廢。
 - For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑，在本回條上的任何額外指示，本公司將不予處理。
 - You are entitled at any time by reasonable notice in writing to the Hong Kong Share Registrar, or by email to iroffice@sunnyoptical.com to request for a hardcopy of the Corporate Communications, the Company will promptly upon your notice send the printed version of the Corporate Communications to you free of charge. 閣下有權隨時透過本公司經股份過戶登記處給予本公司合理時間的書面通知，或電郵至 iroffice@sunnyoptical.com 作出通知，以要求收取公司通訊的印刷本。本公司將於接到閣下通知後，立即向閣下免費發送有關公司通訊的印刷本。
- * Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. 除非另有註明，公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT
收集個人資料聲明

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). 本聲明中所指的「個人資料」與香港法例第 486 章《個人資料（私隱）條例》（「《私隱條例》」）中「個人資料」的涵義相同。
- Your Personal Data provided in this Reply Form will be used in connection with the Company's electronic dissemination of Corporate Communications*. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this Reply Form. 閣下於本回條所提供的個人資料將用於有關公司以電子方式發佈公司通訊*的事宜上。閣下是自願向本公司提供個人資料。若閣下未能提供足夠資料，本公司可能無法處理閣下在本回條上所述的指示及/或要求。
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Hong Kong Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes. 本公司可就任何所說明的用途或在法例規定的情況下，將閣下的個人資料披露或轉移給本公司的附屬公司、香港證券登記處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Hong Kong Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk. 閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至香港證券登記處（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）向香港隱私主任提出，或發送電郵至 PrivacyOfficer@computershare.com.hk。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freepost No. 簡便回郵號碼：37
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to.
No postage is necessary if posted in Hong Kong.

當閣下寄回此回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。