

Reply Form 回條

To: Sunny Optical Technology (Group) Company Limited (“Company”) (stock code: 2382)
c/o Computershare Hong Kong Investor Services Limited
Rooms 1806-1807, 18th Floor,
Hopewell Centre, 183 Queen’s Road East,
Wanchai, Hong Kong

致：舜宇光學科技(集團)有限公司(「公司」)
(股份代號：2382)
經香港中央證券登記有限公司
香港灣仔皇后大道東183號
合和中心18樓1806 - 1807室

I/We would like to receive the corporate communications of the Company (“Corporate Communications”) as indicated below:

本人／我們希望以下列方式收取 貴公司之公司通訊文件(「公司通訊文件」)：

(Please mark **ONLY ONE (X)** of the following boxes)

(請從下列選擇中，僅在其中一個空格內劃上「X」號)

read the **Website Version** of all future Corporate Communications published on the Company’s website in place of receiving printed copies; and receive a notification letter of the publication of Corporate Communications on website by post; **OR**
瀏覽在公司網站發表之公司通訊文件網上版本，以代替印刷本，並以郵遞方式收取公司通訊文件已在網上刊發通知信函；或

to receive the **printed English version** of all future Corporate Communications **ONLY**; **OR**
僅收取公司通訊文件之英文印刷本；或

to receive the **printed Chinese version** of all future Corporate Communications **ONLY**; **OR**
僅收取公司通訊文件之中文印刷本；或

to receive **both printed English and Chinese versions** of all future Corporate Communications.
同時收取公司通訊文件之英文及中文印刷本。

Signature

簽名 _____

Contact telephone number:

聯絡電話號碼 _____

Date:

日期 _____

Notes:

附註：

- Please complete all your details clearly.
請 閣下清楚填妥所有資料。
- If the Company does not receive this Reply Form by 11 March 2009, all future Corporate Communications will be sent out in the manner specified in the Company’s letter dated 11 February 2009.
倘若本公司於2009年3月11日仍未收到 閣下的回條，本公司將按2009年2月11日之本公司函件內所述之方式把公司通訊文件寄予 閣下。
- By selection to read the Website Version of the Corporate Communications published on the Company’s website in place of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.
在選擇瀏覽在本公司網站發出之公司通訊文件網上版本以代替收取印刷本後， 閣下已明示同意放棄收取公司通訊文件印刷本的權利。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid.
如屬聯名股東，則本回條須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署，方為有效。
- The above instructions will apply to all future Corporate Communications to be sent to shareholders of the Company until you notify otherwise by reasonable notice in writing or using email at Sunnyoptical.com@computershare.com.hk to the Company c/o Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, Rooms 1806-1807, 18th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.
上述指示適用於將來寄發予本公司股東之所有公司通訊文件，直至閣下發出合理時間的書面通知或以電郵方式到Sunnyoptical.com@computershare.com.hk予本公司之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18樓1806-1807室另作選擇為止。
- Shareholders are entitled to change the choice of means of receipt or language of the Corporate Communications at any time by reasonable notice in writing or using email at Sunnyoptical.com@computershare.com.hk to the Company c/o the Company’s Hong Kong share registrar.
股東有權隨時發出合理時間的書面通知或以電郵方式到Sunnyoptical.com@computershare.com.hk本公司之香港證券登記處，要求更改收取公司通訊文件之語言版本及方式。

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