

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy	y): <u>30/06/2009</u>				
To: Hong Kong Exchanges and Clea	aring Limited				
Name of Issuer Sunny C	Optical Technology (Gro	oup) Company	Limited		
Date Submitted 02/07/2		oup) company			
<u>-02/01/2</u>	00)				
I. Movements in Authorised Share Capital					
1. Ordinary Shares					
(1) Stock code : <u>2382</u> Des	scription: Ordinary	Shares			
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month	100,000,000,000	HK\$0.1	_HK\$10,000,000,000		
Increase/(decrease)	N/A		N/A		
Balance at close of the month	100,000,000,000	HK\$0.1	HK\$10,000,000,000		
(2) Stock code : <u>N/A</u> Des	scription:				
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month	· .				
Increase/(decrease)					
Balance at close of the month					

2. Preference Sh	nares				
Stock code:	N/A	Descripti	on:		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	e of preceding	g month _			
Increase/(decrea	ase)	_			
Balance at close	e of the montl	h			
3. Other Classes	s of Shares				
Stock code:	N/A	Descripti	on:		
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	e of preceding	g month			
Increase/(decrea	ise)	_			
Balance at close	e of the montl	h			
Total authorised <i>currency</i> ):	share capita	l at the end of	the month (State	HK\$1	0,000,000,000

## II. Movements in Issued Share Capital

	No. of ord	linary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	1,000,000,000	N/A	<u>N/A</u>	<u>N/A</u>		
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A		
Balance at close of the month	1,000,000,000	N/A	<u>N/A</u>	N/A		

## III. Details of Movements in Issued Share Capital

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable	Share Options (under	Share Option	Schemes of the	Issuer)			
Class of shares   Issuable   Granted   Exercised   Cancelled   Lapsed	option scheme including EGM approval date		Movement duri	ng the month		issuer issued during the month pursuant	issuer which may be issued pursuant thereto
Sisuable   Granted   Exercised   Cancelled   Lapsed							
1. N/A		Granted	Exercised	Cancelled	Lapsed		
(		<u> </u>	<u> </u>		Zupseu		
shares (Note I)  2. N/A  (/ / / ) shares (Note I)  3. N/A  (/ / / ) shares (Note I)  Total A. (Ordinary shares) (Preference shares) (Other class) (Other class)  Total funds raised during the month from exercise of							
shares (Note I)  2. N/A  (/ / / ) shares (Note I)  3. N/A  (/ / / ) shares (Note I)  Total A. (Ordinary shares) (Preference shares) (Other class) (Other class)  Total funds raised during the month from exercise of							
shares (Note I)  2. N/A  (/ / / ) shares (Note I)  3. N/A  (/ / / ) shares (Note I)  Total A. (Ordinary shares) (Preference shares) (Other class) (Other class)  Total funds raised during the month from exercise of							
(Note 1)  2. N/A  (/ / / )     shares (Note 1)  3. N/A  (/ / )     shares (Note 1)  Total A. (Ordinary shares) (Preference shares) (Other class) (Other class)  Total funds raised during the month from exercise of	( / / )						
2. N/A    ( / / )   shares   (Note 1)	shares						
( / / ) shares (Note 1)  3. N/A  ( / / ) shares (Note 1)  Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A  Total funds raised during the month from exercise of	(Note 1)	_					
( / / ) shares (Note 1)  3. N/A  ( / / ) shares (Note 1)  Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A  Total funds raised during the month from exercise of							
Shares  (Note 1)  3. N/A  (I / I ) Shares  (Note 1)  Total A. (Ordinary shares) (Preference shares) (Preference shares) (Other class) N/A  Total funds raised during the month from exercise of	2. N/A						
Shares  (Note 1)  3. N/A  (I / I ) Shares  (Note 1)  Total A. (Ordinary shares) (Preference shares) (Preference shares) (Other class) N/A  Total funds raised during the month from exercise of							
Shares  (Note 1)  3. N/A  (I / I ) Shares  (Note 1)  Total A. (Ordinary shares) (Preference shares) (Preference shares) (Other class) N/A  Total funds raised during the month from exercise of							
Shares  (Note 1)  3. N/A  (I / I ) Shares  (Note 1)  Total A. (Ordinary shares) (Preference shares) (Preference shares) (Other class) N/A  Total funds raised during the month from exercise of							
(Note 1)  3. N/A  (/ / / ) shares (Note 1)  Total A. (Ordinary shares) (Preference shares) (Other class) (Other class) N/A  Total funds raised during the month from exercise of							
3. N/A  (/ / / ) shares  (Note 1)  Total A. (Ordinary shares) (Preference shares) (Other class) N/A (Other class) N/A  Total funds raised during the month from exercise of							
Total A. (Ordinary shares)  (Note 1)  Total A. (Ordinary shares)  (Preference shares)  (Other class)  N/A  N/A  N/A  Total funds raised during the month from exercise of	(Ivoic 1)						
Total A. (Ordinary shares) (Note 1)  Total A. (Ordinary shares) (Preference shares) (Other class)  N/A N/A N/A Total funds raised during the month from exercise of	3. <b>N/A</b>						
Shares  (Note 1)  Total A. (Ordinary shares) N/A  (Preference shares) N/A  (Other class) N/A  Total funds raised during the month from exercise of							
Shares  (Note 1)  Total A. (Ordinary shares) N/A  (Preference shares) N/A  (Other class) N/A  Total funds raised during the month from exercise of							
Shares  (Note 1)  Total A. (Ordinary shares) N/A  (Preference shares) N/A  (Other class) N/A  Total funds raised during the month from exercise of							
(Note 1)  Total A. (Ordinary shares) N/A  (Preference shares) N/A  (Other class) N/A  Total funds raised during the month from exercise of	( / / )						
Total A. (Ordinary shares) (Preference shares) (Other class)  N/A  N/A  N/A  Total funds raised during the month from exercise of	shares						
(Preference shares) N/A (Other class) N/A  Total funds raised during the month from exercise of	(Note 1)						
(Other class) N/A  Total funds raised during the month from exercise of			To				
Total funds raised during the month from exercise of				•			
				•	Other class)	N/A	
options (State currency)  N/A			from exercise of				
	options (State current	:y)		N/A			

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A					
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable)					
(dd/mm/yyyy)	( / / )				
2. N/A					
( / / ) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
2. N/A					
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
3. N/A	( , , )				
( / / ) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable)					
(dd/mm/yyyy)	( / / )				
	Tota	(Prefere	nary shares) N/A ence shares) N/A	A	
		(	Other class) N/A	<b>A</b>	

For Main Board and GEM listed issuers Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant thereto as at pursuant Currency of Amount at close Converted Amount at thereto close of the amount of preceding during the close of the month Class and description outstanding month month month 1. **N/A** Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) ( / / )2. **N/A** Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) ( / / )(dd/mm/yyyy) 3. **N/A** Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (///)(dd/mm/yyyy) 4. **N/A** Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) ( / / )(dd/mm/yyyy) Total C. (Ordinary shares) N/A

(Preference shares) N/A (Other class) N/A

For Main Board and GEM listed issuers
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. <u>N/A</u>	_	
	1	
	_	
shares (Note 1)		-
2. <b>N/A</b>		
	]	
	_	
shares (Note 1)	-	
3. <u>N/A</u>		
	-	
	1	
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)		
(Other class)	N/A	
		•

Ot	ner Movements in	Issued Share Capital					
	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	• •		Class of shares issuable				
			(Note 1)				
1.	Rights issue	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date:	( / /	)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable				
			(Note 1)				
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date:	( / /	)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable				
		G	(Note 1)	( / /	`		
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	,		
			EGM approval date:	( / /	)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable				
			(Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date:	( / /	)		
			(dd/mm/yyyy)			N/A	N/A

For Main Board and GEM listed issuers

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
5.	Scrip dividend	At price: State currency ———	Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)	( / /			
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Class of shares issuable				
8.	Consideration issue	At price : State currency	(Note 1)  Issue and allotment date: (dd/mm/yyyy)	( / /	)		
		canoney	EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A

		For	Main Bo		nd GEM lis	
				iss d	uring the month oursuant	No. of new shares of issuer which may be issued pursuant
					thereto	thereto as at close of the
	Type of Issue					month
		Class of shares issuable _ (Note 1)				
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	11	)		
		EGM approval date: (dd/mm/yyyy)	11	)		
		(3.33)			N/A	N/A
		Class of shares issuable _ (Note 1)				
10.	Other (Please specify) At price: State currency	Issue and allotment date : (dd/mm/yyyy)	11	)		
		EGM approval date: (dd/mm/yyyy)	11	)	N/A	N/A
		(Prefer	linary sha rence sha (Other cl	res)	N/A	
То	otal increase / (decrease) in ordinary shares during th	e month (i.e. Total of A to E):		(1)	N/A	
				(2)	N/A	
To	otal increase / (decrease) in preference shares during	E):		N/A		
To	otal increase / (decrease) in other classes of shares du	to E):		N/A		

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remarks (if any):	
N/A	
	_
Submitted by: Sun Yang	
Title: Company Secretary	
(Director, Secretary or other duly authorised officer)	

## Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.