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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)

NOTICE OF MEETING OF THE BOARD OF DIRECTORS

The board of directors (the “Board”) of Sunny Optical Technology (Group) Company Limited (the “Company”) hereby announces that a meeting of the Board will be held at the conference room at No. 27-29, Shunyu Road, Yuyao City, Zhejiang Province, China on 20 August 2009 at 10:00 a.m. for the following purposes:

1. to review and approve the draft interim report of the Company for the half-year ended 30 June 2009 and to consider the announcement thereof;
2. to transact any other business.

By order of the Board of
Sunny Optical Technology (Group) Company Limited
Sun Yang
Executive Director

China, 10 August 2009

As at the date of this announcement, the Board comprises Mr. Wang Wenjian, Mr. Ye Liaoning, Mr. Xie Minghua, Mr. Wu Jinxian and Mr. Sun Yang, who are executive directors, and Mr. Shao Yang Dong and Mr. Michael David Ricks, who are non-executive directors, and Dr. Chang Mei Dick, Mr. Koji Suzuki, Dr. Liu Xu, Mr. Zhang Yuqing, who are independent non-executive directors.