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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 BOARD MEETING

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors (the “**Board**”) of Sunny Optical Technology (Group) Company Limited (the “**Company**”) will be held at the conference room at Nos. 66-68, Shunyu Road, Yuyao City, Zhejiang Province, China on 15 August 2014 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 2014 and to consider the announcement thereof; and
2. to transact any other business.

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

China, 1 August 2014

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. Chu Peng Fei Richard, Dr. Liu Xu and Mr. Zhang Yuqing, who are independent non-executive Directors.