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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.HK)

CLARIFICATION ANNOUNCEMENT

The board (the “**Board**”) of directors (the “**Directors**”) of the Sunny Optical Technology (Group) Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) has noted the fluctuations in the trading price of the shares of the Company today. The Board has also noted there were several public posts on the internet today (the “**Online Posts**”) containing allegations relating to traits of accounting frauds against the Company. The Board wishes to clarify that the allegations contained in the Online Posts are inaccurate, incorrect and without grounds. The Company reserves its right to take legal action against the damages done to the Group by the incorrect allegations in the Online Posts and will take all necessary legal actions where applicable.

Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that, save for the Online Posts as disclosed in this announcement, it is not aware of any reason for such price movement or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

This announcement is made by the order of the Board. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

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

Hong Kong, 17 July 2018

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. Zhang Yuqing, Mr. Feng Hua Jun and Mr. Shao Yang Dong, who are independent non-executive Directors.