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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)**

### **CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of Sunny Optical Technology (Group) Company Limited (the “**Company**”) hereby announces that, the address of the Company’s principal place of business in Hong Kong will be changed to Unit 2304-5, 23/F., Henley Building, 5 Queen’s Road Central, Hong Kong, with effect from 10 September 2018. The telephone and facsimile numbers of the Company remain unchanged.

By order of the Board  
**Sunny Optical Technology (Group) Company Limited**  
**Wong Pui Ling**  
*Joint Company Secretary*

Hong Kong, 10 September 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.*