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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)

NOTICE OF BOARD MEETING

NOTICE IS HEREBY GIVEN that a meeting of the board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of Sunny Optical Technology (Group) Company Limited (the “**Company**”) will be held in the conference room at No. 66-68, Shunyu Road, Yuyao, Zhejiang Province, China on 17 August 2020 at 10:30 a.m. for the following purposes:

1. to review and approve the draft interim report and the interim results announcement of the Company for the six months ended 30 June 2020; and
2. to transact any other businesses.

By order of the Board

Sunny Optical Technology (Group) Company Limited

Ye Liaoning

Chairman and Executive Director

China, 31 July 2020

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.