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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)

**PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND
ADOPTION OF THE AMENDED AND
RESTATED ARTICLES OF ASSOCIATION**

The board (the “**Board**”) of directors (the “**Directors**”, each a **Director**) of Sunny Optical Technology (Group) Company Limited (the “**Company**”) proposes certain amendments to the existing articles of association of the Company (the “**Articles**”) and to adopt an amended and restated articles of association (the “**New Articles**”) as the articles of association of the Company in substitution for, and to the exclusion of, the Articles, in order to bring the articles of association of the Company up to date and in line with the revised requirements under (i) The Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited, including amendments to the Core Shareholder Protection Standards set out in the Appendix 3 to the Listing Rules; and (ii) the applicable laws of the Cayman Islands.

The proposed amendments to the Articles and the proposed adoption of the New Articles are subject to the approval of shareholders of the Company by way of special resolution at the forthcoming annual general meeting to be convened and held on 24 May 2022.

A circular containing, among others, details regarding the proposed amendments to the Articles and the proposed adoption of the New Articles together with the notice of annual general meeting and the related proxy form, will be despatched to shareholders of the Company on 22 April 2022.

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

China, 22 April 2022

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.