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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)

VOLUNTARY ANNOUNCEMENT ANNOUNCEMENT IN RELATION TO RELEVANT PRESENTATION ON INVESTOR DAY ON 23 JUNE 2022

This announcement is made by Sunny Optical Technology (Group) Company Limited (the “**Company**”) on a voluntary basis.

In order to enhance the communication with investors, the Board is pleased to announce that an investor day of the Company (the “**Investor Day**”) focusing on optical market development and technology trend shall take place later today.

Materials provided by the Company during the Investor Day are available on the website of the Company at the following link for fourteen days.

<https://www.sunnyoptical.com/webfile/temps/202206510514055598.pdf>

By order of the Board

Sunny Optical Technology (Group) Company Limited

Ye Liaoning

Chairman and Executive Director

China, 23 June 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.