



**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)

**POLL RESULTS**

**ANNUAL GENERAL MEETING HELD ON 21 MAY 2008**

The board (the “**Board**”) of directors (“**Directors**”) of Sunny Optical Technology (Group) Company Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 21 May 2008 (the “**AGM**”), a poll was demanded by the chairman of the AGM in accordance with the Company’s articles of association for voting on all proposed resolutions as set out in the notice of AGM dated 21 April 2008. All resolutions were approved by shareholders of the Company (the “**Shareholders**”) by way of a poll. Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar of the Company, acted as scrutineer for the poll at the AGM. The poll results in respect of the resolutions proposed at the AGM were as follows:

RESOLUTIONS		Number of Votes (%)	
		FOR	AGAINST
1.	To receive and consider the audited consolidated accounts and the reports of Directors and auditors of the Company for the year ended 31 December 2007.	534,066,000 (99.999813%)	1,000 (0.000187%)
2.	To declare a final dividend for the year ended 31 December 2007.	534,067,000 (100%)	0 (0%)
3.	(A) To re-elect the following directors of the Company:		
	(i) Mr. Wang Wenjian	534,066,000 (100%)	0 (0%)
	(ii) Mr. Ye Liaoning	534,066,000 (100%)	0 (0%)
	(iii) Mr. Xie Minghua	534,066,000 (100%)	0 (0%)
	(iv) Mr. Wu Jinxian	534,066,000 (100%)	0 (0%)
	(v) Mr. Shao Yangdong	534,066,000 (100%)	0 (0%)
	(vi) Mr. Ricks Michael David	534,066,000 (100%)	0 (0%)

	(vii) Dr. Chang Mei Dick	534,066,000 (100%)	0 (0%)
	(viii) Mr. Koji Suzuki	534,066,000 (100%)	0 (0%)
	(ix) Dr. Liu Xu	534,066,000 (100%)	0 (0%)
	(x) Mr. Zhang Yuqing	534,066,000 (100%)	0 (0%)
	(B) To authorise the Board to fix the remuneration of the Directors.	534,065,000 (99.999813%)	1,000 (0.000187%)
4.	To authorize the Board to re-appoint Deloitte Touche Tohmatsu as the Company's external auditors and to fix their remuneration.	534,066,000 (99.999813%)	1,000 (0.000187%)
5.	THAT a general and unconditional mandate be granted to the directors of the Company to exercise all the power to allot, issue and otherwise dealt with new shares in the Company not exceeding 20% of the aggregate nominal amount of the share capital of the Company in issue as at the date of the passing of the relevant resolution.	529,287,000 (99.251610%)	3,991,000 (0.748390%)
6.	THAT a general and unconditional mandate be granted to the directors of the Company to repurchase securities of the Company on The Stock Exchange of Hong Kong Limited of up to 10% of the aggregate nominal amount of the share capital of the Company in issue as at the date of the passing of the relevant resolution.	534,064,000 (99.999626%)	2,000 (0.000374%)
7.	THAT subject to the passing of resolutions numbered 5 and 6, the number of shares to be allotted, issued and otherwise dealt with by the directors of the Company pursuant to resolution numbered 5 be increased by the aggregate amount of share capital of the Company which are to be repurchased by the Company pursuant to the authority granted to the directors of the Company under resolution number 6.	529,287,000 (99.251610%)	3,991,000 (0.748390%)

As at the date of the AGM, the total number of shares of the Company in issue was 1,000,000,000 shares, which was the total number of shares entitling the holders thereof to attend and vote for or against all resolutions. There were no shares entitling the holder to attend and vote only against any resolution at the AGM.

## BOARD OF DIRECTORS

As at the date of this announcement, the Board comprises of Mr. Wang Wenjian, Mr. Ye Liaoning, Mr. Xie Minghua, and Mr. Wu Jinxian, all of whom are executive Directors; Mr. Shao Yangdong and Mr. Ricks Michael David, all of whom are non-executive Directors; and Dr.

Chang Mei Dick, Mr. Koji Suzuki, Dr. Liu Xu, Mr. Zhang Yuqing, all of whom are independent non-executive Directors.

By the Order of the Board  
Sunny Optical Technology (Group) Company Limited  
**Sun Yang**  
Joint Company Secretary

China, 27 May 2008