

NOTIFICATION LETTER 通知信函

14 April 2009

Dear Shareholder,

Sunny Optical Technology (Group) Company Limited (the "Company")
- notice of publication of Annual Report, Circular, Notice of Annual General Meeting, Proxy Form ("Current Corporate Communications")

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at www.sunnyoptical.com (the "Company's Website") and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk ("HKExnews Website"), or the arranged printed form(s) of Current Corporate Communications are enclosed (if applicable). You may access the Current Corporate Communications by browsing through the Company's Website under the section headed "Investor Relations" or HKExnews Website.

By completing the Request Form on the reverse side (the "Request Form"), shareholders may choose to receive free of charge Corporate Communications^(Note) from time to time issued by the Company either in printed form, or read the relevant documents from the Company's Website or HKExnews Website; ("Website Version") and either in English language version only, Chinese language version only or both language versions, notwithstanding any wish to the contrary they have previously conveyed to the Company. If you want to receive another printed version of the Current Corporate Communications (whether in English or Chinese language), please complete the Request Form. The completed Request Form shall be sent to the Company c/o Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar"), using the mailing label as provided. You do not need to affix stamp if the Request Form is posted in Hong Kong. If the Request Form is posted from outside Hong Kong, please affix an appropriate postage. The address of Hong Kong Share Registrar is Rooms 1806-1807, 18th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. The Request Form may also be downloaded from the Company's Website at www.sunnyoptical.com or the HKExnews's Website at www.hkexnews.hk.

If you would like to change your choice of language or means of receipt of the Company's Corporate Communications at any time in future, please write or send email at Sunnyoptical.ecom@computershare.com.hk to the Company c/o the Hong Kong Share Registrar. Even if you have chosen (or are deemed to have consented) to receive all future Corporate Communications via Website Version but for any reason you have difficulty in receiving or gaining access to the Current Corporate Communications, the Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

Should you have any queries relating to any of the above matters, please call the Company's telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

Yours faithfully,
For and on behalf of
Sunny Optical Technology (Group) Company Limited
Wang Wenjian
Chairman and Executive Director

Note: Corporate Communications include but not limited to (a) annual reports, the directors' reports, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial reports; (b) the interim report and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; (f) announcements and (g) proxy forms.

各位股東：

舜宇光學科技(集團)有限公司(「本公司」)
- 年度報告、通函、股東周年大會通告、委任代表表格(「本次公司通訊文件」)之發佈通知

本公司的本次公司通訊文件中、英文版本已上載於本公司網站(www.sunnyoptical.com)(「本公司網站」)及香港聯合交易所有限公司之披露易網站(www.hkexnews.hk)(「交易所網站」),歡迎瀏覽,或本公司按安排現附上本次公司通訊文件之印刷本(如適用)。請在本公司網站內的「投資者關係」部份或在交易所網站瀏覽有關文件。

儘管閣下早前曾向本公司作出有關本公司不時發佈的公司通訊文件^(附註)收取方式或語言版本的選擇,但仍可以填妥在本函背面的申請表格(「申請表格」)自由更改有關選擇,轉為以印刷本或以瀏覽本公司網站及交易所網站(「網上方式」)收取及轉為只收取英文印刷本、或只收取中文印刷本、或同時收取中、英文印刷本。如閣下欲收取本次公司通訊文件之另一份印刷本(中文版本或英文版本均可),請閣下填妥申請表格。填妥之申請表格應寄予本公司(由香港中央證券登記有限公司代收/轉交)並使用隨附之郵寄標籤寄出。如申請表格在香港寄出則毋須貼上郵票,如申請表格在香港以外地區寄出,請安排支付並貼上適當的郵費及郵票。申請表格請寄回香港中央證券登記有限公司(「香港證券登記處」),地址為香港灣仔皇后大道東183號合和中心18樓1806-1807室。申請表格亦可於本公司網站(www.sunnyoptical.com)或交易所網站(www.hkexnews.hk)內下載。

如日後欲選擇有別於閣下所選擇的公司通訊語言版本或收取方式,請隨時以書面或以電郵方式(電郵地址 Sunnyoptical.ecom@computershare.com.hk)通知本公司(由香港證券登記處代收/轉交),以更改日後收取公司通訊文件之語言版本及收取途徑之選擇。如股東已選擇以網上方式收取日後公司通訊文件(或被視為已同意以網上方式收取)但因任何理由未能閱覽載於相關網站的本次公司通訊文件,股東只要提出要求,我們將盡快向閣下寄上所需要的有關文件的印刷版本,費用全免。

如對本函內容有任何疑問,請致電本公司電話熱線(852) 2862 8688,辦公時間為星期一至五(公眾假期除外)上午9時正至下午6時正。

代表
舜宇光學科技(集團)有限公司
主席兼執行董事
王文鑾
謹啓

2009年4月14日

附註:公司通訊文件包括但不限於:(a)年度報告、董事會報告、年度財務報表連同核數師報告及如適用,財務摘要報告;(b)中期報告及如適用,中期摘要報告;(c)會議通告;(d)上市文件;(e)通函;(f)公告及(g)委任代表表格。

02382-4

Request Form 申請表格

To: **Sunny Optical Technology (Group) Company Limited**
("Company") (Stock Code: 2382)
c/o Computershare Hong Kong Investor Services Limited
Rooms 1806-1807, 18th Floor
Hopewell Centre, 183 Queen's Road East,
Wanchai, Hong Kong

致: **舜宇光學科技(集團)有限公司** ("公司")
(股份代號: 2382)
經香港中央證券登記有限公司
香港灣仔皇后大道東 183 號
合和中心 18 樓 1806-1807 室

I/We have already received a printed copy of the Current Corporate Communications (as defined overleaf) in Chinese / English or have chosen (or are deemed to have consented) to read the Current Corporate Communications posted on the Company's Website (as defined overleaf):

本人/我們已收取本次公司通訊文件(定義見前頁)之英文/中文印刷本或已選擇(或被視為已同意)瀏覽本公司網站(定義見前頁)所登載之本次公司通訊文件:

Part A - I/We would like to receive another printed version of the Current Corporate Communications of the Company as indicated below:

甲 部 本人/我們現在希望以下列方式收取 貴公司本次公司通訊文件之另一份印刷本:

(Please mark **ONLY ONE (X)** of the following boxes 請從下列選擇中,僅在其中一個空格內劃上「X」號)

- I/We would like to receive a **printed copy in the English language** now.
本人/我們現在希望收取一份**英文印刷本**。
- I/We would like to receive a **printed copy in the Chinese language** now.
本人/我們現在希望收取一份**中文印刷本**。
- I/We would like to receive **both the printed copies in the English and Chinese languages** now.
本人/我們現在希望收取**英文和中文各一份印刷本**。

Part B - I/We would like to change the choice of language and means of receipt of future Corporate Communications (as defined overleaf) of the Company as indicated below:

乙 部 本人/我們現在希望更改以下列方式收取 貴公司日後公司通訊文件(定義見前頁)之語言版本及收取途徑:

(Please mark **ONLY ONE (X)** of the following boxes 請從下列選擇中,僅在其中一個空格內劃上「X」號)

- read the **Website Version** (as defined overleaf) of all future Corporate Communications published on the Company's Website in place of receiving printed copies, and receive a notification letter of the publication of Corporate Communication on Company's Website; **OR**
瀏覽在本公司網站發表之公司通訊文件**網上版本**(定義見前頁),以代替印刷本,並收取公司通訊文件已在本公司網站上刊發之通知信函; **或**
- to receive the **printed English version** of all future Corporate Communications **ONLY**; **OR**
僅收取公司通訊文件之**英文印刷本**; **或**
- to receive the **printed Chinese version** of all future Corporate Communications **ONLY**; **OR**
僅收取公司通訊文件之**中文印刷本**; **或**
- to receive both printed **English and Chinese versions** of all future Corporate Communications.
同時收取公司通訊文件之**英文及中文印刷本**。

Name(s) of Shareholder(s)[#]

股東姓名[#]

(Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)

Date

日期

Address[#]

地址[#]

(Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)

Contact telephone number

聯絡電話號碼

Signature(s)

簽名

You are required to fill in the details if you download this Request form from the Company's Website. 假如你從公司網站下載本申請表格,請必須填上有關資料。

Notes 附註:

- Please complete all your details clearly.
請 閣下清楚填妥所有資料。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Request Form in order to be valid.
如屬聯名股東,則本申請表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署,方為有效。
- Any form with more than one box marked (X) in any of Part A or Part B, with no box marked (X) in any of Part A or Part B, with no signature or otherwise incorrectly completed will be void in full.
如在本表格甲、乙部任何一部份作出超過一項選擇,或未有作出選擇,或未有簽署,或在其他方面填寫不正確,則本表格將會全份作廢。
- For the avoidance of doubt, we do not accept any special instructions written on this Request Form.
為免存疑,任何在本申請表格上的額外手寫指示,本公司將不予處理。
- Please note that both printed English and Chinese versions of all the Company's Corporate Communications which we have sent to the Shareholders of the Company in the past 12 months are available from the Company on request. They are also available on the Company's Website (www.sunnyoptical.com) for five years from the date of first publication.
公司備有於過去 12 個月曾寄發予股東的公司通訊文件之中、英文版印刷本。該等通訊文件亦由首次登載日期起計,持續 5 年載於公司網站(www.sunnyoptical.com)上。

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閣下寄回此申請表格時,請將郵寄標籤剪貼於信封上。
如在本港投寄毋須貼上郵票。

Please cut this mailing label and stick it on the envelope
when returning this Request Form to us.

No postage stamp necessary if posted in Hong Kong.

郵寄標籤 MAILING LABEL

香港中央證券登記有限公司
Computershare Hong Kong Investor Services Limited
簡便回郵號碼 Freepost No. 37
香港 Hong Kong