



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)

(於開曼群島註冊成立的有限公司)

(Stock Code: 2382.HK)

(股份代號：2382.HK)

NOTIFICATION LETTER 通知信函

30 May 2022

Dear Shareholders,

Sunny Optical Technology (Group) Company Limited (the “Company”)
— Notice of Publication of Environmental, Social and Governance Report 2021 (“ESG Report”) —

The English and Chinese versions of the Company’s ESG Report are available on the Company’s website at www.sunnyoptical.com and the HKExnews website of The Stock Exchange of Hong Kong Limited (the “Hong Kong Stock Exchange”) at www.hkexnews.hk. You may access the ESG Report by clicking “Sustainable Development” on the home page of our website, then selecting “ESG Report”; or browsing through the HKExnews website of the Hong Kong Stock Exchange.

If you wish to receive the printed version(s) of the ESG Report, you may send your request in writing to the Company’s Hong Kong Share Registrar, Computershare Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, or by email at iroffice@sunnyoptical.com.

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

各位股東：

舜宇光學科技（集團）有限公司（「本公司」）
—2021 環境、社會及管治報告（「ESG 報告」）之發佈通知

本公司的 ESG 報告的中、英文版本已上載於本公司網站 www.sunnyoptical.com 及香港聯合交易所有限公司（「香港聯交所」）披露易網站(www.hkexnews.hk)。閣下可於本公司網站主頁按「可持續發展」一項，再選擇「環境、社會及管治報告」或在香港聯交所披露易網站瀏覽有關文件。

倘閣下希望索取本次 ESG 報告之印刷本，請將有關要求以書面方式遞交至本公司的香港證券登記處，香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓，或電郵至 iroffice@sunnyoptical.com。

代表
舜宇光學科技（集團）有限公司
主席兼執行董事
葉遠寧
謹啟

二零二二年五月三十日