



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)

(股份代號：2382)

NOTIFICATION LETTER 通知信函

13 April 2010

Dear Non-registered holder⁽¹⁾,

Sunny Optical Technology (Group) Company Limited (the “Company”)
– notice of publication of Annual Report, Circular, Notice of Meeting and 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 and the HKExnews’s website at www.hkexnews.hk. You may access the Current Corporate Communications on the home page of our website or browsing through the HKExnews’s website and viewing them require Adobe® Reader®.

If you want to receive a printed version of the Current Corporate Communications, please complete the Request Form on the reverse side and return it to the Company c/o Computershare Hong Kong Investor Services Limited (the “Hong Kong Share Registrar”) by using the mailing label at the bottom of the Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Hong Kong Share Registrar is 17M 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.

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 or send an email to Sunnyoptical.ecom@computershare.com.hk.

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

Note: (1) This letter is addressed to Non-registered holders (“Non-registered holder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS), either directly as a beneficial shareholder or through a broker or custodian, and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited of his/her/its wishes to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.

各位非登記持有人⁽¹⁾：

舜宇光學科技（集團）有限公司（「本公司」）
一年度報告、通函、會議通告及委任代表表格（「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的中、英文版本已上載於本公司網站(www.sunnyoptical.com)及香港交易所披露易網站(www.hkexnews.hk)，歡迎瀏覽。請使用Adobe® Reader®在本公司網站主頁或在香港交易所披露易網站開啟並瀏覽本次公司通訊文件。

如閣下欲收取本次公司通訊文件之印刷本，請填妥本信函背面的申請表格，並使用申請表格下方之郵寄標籤經香港中央證券登記有限公司（「香港證券登記處」）寄回本公司（如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票）。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17M樓。申請表格亦可於本公司網站(www.sunnyoptical.com)或香港交易所披露易網站(www.hkexnews.hk)內下載。

如對本信函內容有任何疑問，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時正或發送電郵至Sunnyoptical.ecom@computershare.com.hk。

代表
舜宇光學科技（集團）有限公司
主席兼執行董事
王文鑾
謹啟

2010年4月13日

附註：(1)本信函乃向非登記持有人發出。「非登記持有人」指股份存放於中央結算及交收系統，及不時透過香港中央結算有限公司通知本公司希望收到公司通訊的人士或公司（彼等直接實益持有股份，或透過經紀或保管人持有該等股份）。如閣下已經出售或轉讓所持有之本公司股份，則無需理會本信函及其背面之申請表格。

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
 17M 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17M樓

I/We would like to receive the Corporate Communications* of the Company (“Corporate Communications”) in the manner as indicated below:

本人／我們希望以下列方式收取公司之公司通訊文件*（「公司通訊文件」）：

(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）

- to receive the **printed English version** of all Corporate Communications **ONLY**; **OR**
 僅收取所有公司通訊文件之英文印刷本；或
- to receive the **printed Chinese version** of all Corporate Communications **ONLY**; **OR**
 僅收取所有公司通訊文件之中文印刷本；或
- to receive both **printed English and Chinese versions** of all Corporate Communications.
 同時收取所有公司通訊文件之英文及中文印刷本。

Contact telephone number
 聯絡電話號碼

Signature(s)
 簽名

Notes附註：

- Please complete all your details clearly.
 請 閣下清楚填妥所有資料。
- This letter is addressed to Non-registered holders (“Non-registered holder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) either directly as a beneficial shareholder or through a broker or custodian, and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited of his/her/its wishes to receive Corporate Communications).
 本信函乃向非登記持有人發出。「非登記持有人」指股份存放於中央結算及交收系統，及不時透過香港中央結算有限公司通知本公司希望收到公司通訊的人士或公司（彼等直接實益持有股份，或透過經紀或保管人持有該等股份）。如 閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件及其背面之申請表格。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
 如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
- The above instruction will apply to the Corporate Communications to be sent to you until you notify to the Company c/o Computershare Hong Kong Investor Services Limited to the contrary or unless you have at anytime ceased to have holdings in the Company.
 上述指示適用於發送予 閣下之所有公司通訊，直至 閣下經香港中央證券登記有限公司通知本公司另外之安排或任何時候停止持有本公司的股份為止。
- For the avoidance of doubt, we do not accept any other instruction given on this Request Form.
 為免存疑，任何在本申請表格上的其他指示，本公司將不予處理。

* Corporate Communications include but are not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
 公司通訊文件包括但不限於：(a)董事會報告、年度賬目連同核數師報告副本及（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；及(f)委任代表表格。

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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 the mailing label and stick this on the envelope
 to return 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