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Shanghai Conant Optical Co., Ltd.
上海康耐特光學科技集團股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2276)

PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Shanghai Conant Optical Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that it has proposed to appoint Ms. Zhao Xiaoyun (“**Ms. Zhao**”) as a non-executive Director. According to Article 116 of the articles of association of the Company (“**Articles**”), the proposed appointment of Ms. Zhao is subject to the approval by the shareholders of the Company (the “**Shareholder(s)**”) by way of ordinary resolution at a general meeting of the Company.

The biographical details of Ms. Zhao which are disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) are as follows:

Ms. Zhao Xiaoyun (趙曉雲), aged 50, is currently the supervisor (part-time) of Asahi Optical Co., Ltd* (株式会社アサヒオプティカル), an indirect wholly-owned subsidiary of the Company. Prior to joining the Group in April 2018, Ms. Zhao worked in a number of financial consultancy, asset management and securities companies in the People's Republic of China (“**PRC**”) as their legal representative and/or financial controller.

Ms. Zhao holds a Bachelor of Arts in Literature from Waseda University in Japan. She passed the examination for the securities qualification issued by the Securities Association of China (中國證券業協會) in September 2009 and the fund qualification issued by the Asset Management Association of China (中國證券投資基金業協會) in June 2018, and possesses the accounting qualification (intermediate level) (會計中級職稱) issued by the Ministry of Personnel of the PRC in May 2007.

Ms. Zhao's appointment was recommended by the nomination committee of the Company after taking into account her previous work experience and her expected devotion to the Company in terms of time and effort. Taking into consideration of the diversity perspectives (including but not limited to gender, age, cultural and educational background, professional experience, length of service, skills and knowledge), the Board is satisfied that Ms. Zhao is of such character, integrity and experience which commensurate with the office of a non-executive Director.

Subject to the approval by the Shareholders of the appointment of Ms. Zhao at the general meeting, Ms. Zhao will enter into a service contract with the Company for a term of service commencing on the date of passing of the relevant resolution at the general meeting of the Company until the end of the term of the current session of the Board and will be subject to retirement and re-election at the general meetings of the Company in accordance with the Articles. Ms. Zhao's remuneration will be determined by the Board based on the recommendation of the remuneration committee of the Board (the "**Remuneration Committee**") with reference to her qualifications, experience, responsibilities and contribution to the Group as well as the prevailing market rate for similar positions, subject to the review by the Remuneration Committee from time to time.

As at the date of this announcement, save as disclosed above, Ms. Zhao has not held any other position in any member of the Group, has not held any directorship in other listed companies in the last three years and has no other major appointments or professional qualifications. She does not have any relationships with any Directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company. Ms. Zhao does not have any interests in the shares of the Company and its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Board is not aware of any other matters relating to the proposed appointment of Ms. Zhao that need to be brought to the attention of the Shareholders and there is no other information relating to Ms. Zhao which is required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules.

Following the appointment of Ms. Zhao being approved by the Shareholders and taking effect, the Board would achieve gender diversity and thus fulfils the requirement under Rule 13.92 of the Listing Rules.

CLOSURE OF REGISTER OF MEMBERS

The Board hereby announces that the second extraordinary general meeting of 2022 of the Company (the “EGM”) will be held at 10:00 a.m. on Friday, 16 December 2022 for considering and approving the resolution in respect of the proposed appointment of Ms. Zhao as a non-executive Director. The register of members of the Company will be closed from Tuesday, 13 December 2022 to Friday, 16 December 2022 (both days inclusive), during which period no transfer of shares can be registered. In order to qualify for attending and voting in person at the EGM, all transfers documents accompanied by the relevant share certificates must be lodged with the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Monday, 12 December 2022.

A circular containing, among other things, details of the proposed appointment of Ms. Zhao as a non-executive Director, together with a notice convening the EGM, will be despatched to the Shareholders in due course.

By order of the Board
Shanghai Conant Optical Co., Ltd.
上海康耐特光學科技集團股份有限公司

Fei Zhengxiang
Executive Director and Chairman of the Board

Hong Kong, 29 November 2022

As at the date of this announcement, the Board comprises Mr. Fei Zhengxiang, Mr. Zheng Yuhong, Mr. Xia Guoping and Mr. Chen Junhua as executive Directors; Dr. Takamatsu Ken as non-executive Director; and Dr. Xiao Fei, Mr. Chen Yi and Mr. Jin Yiting as independent non-executive Directors.

* *For identification purpose only*