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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Shanghai Conant Optical Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 17 March 2023 for the purpose of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2022 and its publication, and considering the payment of a final dividend (if any).

By order of the Board
Shanghai Conant Optical Co., Ltd.
Fei Zhengxiang

Executive Director and Chairman of the Board

Hong Kong, 7 March 2023

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 of the Company; Dr. Takamatsu Ken and Ms. Zhao Xiaoyun as non-executive directors of the Company; and Dr. Xiao Fei, Mr. Chen Yi and Mr. Jin Yiting as independent non-executive directors of the Company.