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## **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)*

**(Stock Code: 2382.HK)**

### **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The current members of the board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of Sunny Optical Technology (Group) Company Limited (the “**Company**”) as at the date of this announcement are set out below:

**Executive Directors:**

Mr. Ye Liaoning (*Chairman*)

Mr. Sun Yang

Mr. Wang Wenjie

**Non-executive Director:**

Mr. Wang Wenjian

**Independent non-executive Directors:**

Mr. Feng Hua Jun

Mr. Shao Yang Dong

Ms. Jia Lina

The Board has set up four committees. The table below provides the composition of these committees on which each Director serves.

<b>Director \ Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Strategy and Development Committee</b>
Mr. Ye Liaoning				C
Mr. Sun Yang				M
Mr. Wang Wenjie				M
Mr. Wang Wenjian			M	M
Mr. Feng Hua Jun	M	M	C	M
Mr. Shao Yang Dong	M	C	M	
Ms. Jia Lina	C	M	M	

*Notes:*

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

By order of the Board  
**Sunny Optical Technology (Group) Company Limited**  
**Ye Liaoning**  
*Chairman and Executive Director*

China, 2 January 2024

*As at the date of this announcement, the Board comprises of Mr. Ye Liaoning, Mr. Sun Yang and Mr. Wang Wenjie, who are executive Directors, Mr. Wang Wenjian, who is non-executive Director, and Mr. Feng Hua Jun, Mr. Shao Yang Dong and Ms. Jia Lina, who are independent non-executive Directors.*