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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)

**CLARIFICATION ANNOUNCEMENT
IN RELATION TO POLL RESULTS OF
THE FIRST EXTRAORDINARY GENERAL MEETING OF 2024
HELD ON 7 MARCH 2024**

Reference is made to the announcement of poll results of the extraordinary general meeting (the “**EGM**”) held on 7 March 2024 (the “**Poll Results Announcement**”) of Shanghai Conant Optical Co., Ltd. (the “**Company**”) published on 7 March 2024. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Poll Results Announcement.

The Company would like to clarify that, due to inadvertent typo mistakes, (i) the number of votes voted for the ordinary resolution no. 4 shall be “258,027,500” instead of 258,027,000; and (ii) the number of votes voted for the ordinary resolution no. 5 shall be “260,247,000” instead of 260,241,000.

Save as disclosed above, all other information as set out in the Poll Results Announcement remain unchanged. This announcement is supplemental to and should be read in conjunction with the Poll Results Announcement.

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, 8 March 2024

As at the date of this announcement, the Board comprises Mr. Fei Zhengxiang, Mr. Zheng Yuhong, Mr. Xia Guoping, Mr. Chen Junhua and Mr. Wang Chuanbao as executive Directors; Ms. Zhao Xiaoyun as non-executive Directors; and Dr. Xiao Fei, Mr. Chen Yi and Dr. Wu Ying as independent non-executive Directors.