



# 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.HK)  
(股份代號: 2382.HK)

### NOTIFICATION LETTER

22 April 2024

Dear Registered Shareholder,

**Sunny Optical Technology (Group) Company Limited (the “Company”)**  
**Notice of publication of Annual Report, Circular, Notice and Proxy Form (collectively the “Current Corporate Communications”),**  
**Environmental, Social and Governance Report 2023 (“ESG Report”) and Arrangement of Electronic Dissemination of Corporate Communications**

The English and Chinese versions of the Company’s Current Corporate Communication are available at the Company’s website at [www.sunnyoptical.com](http://www.sunnyoptical.com) and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at [www.hkexnews.hk](http://www.hkexnews.hk) (the “Website Versions”), or the arranged printed form(s) of Current Corporate Communication are enclosed (if applicable). You may access the Current Corporate Communication on the homepage of the Company’s website under the heading “Investor Relations” or by browsing through the website of the Stock Exchange. You will require Adobe® Reader® to view the relevant documents.

If you would like to receive the printed version of the Current Corporate Communication in the languages other than previously indicated to the Company, please complete the reply form on the reverse side (the “Reply Form”) and send it to the Company c/o Computershare Hong Kong Investor Services Limited (the “Hong Kong Share Registrar”), using the mailing label printed thereon (no stamps will be required if posted in Hong Kong). Please affix appropriate stamps and postages if posting from jurisdictions out of Hong Kong). The address of the Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. The Reply Form may also be downloaded from the Company’s website at [www.sunnyoptical.com](http://www.sunnyoptical.com) or the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk).

The English and Chinese versions of the Company’s ESG Report are available on the Company’s website at [www.sunnyoptical.com](http://www.sunnyoptical.com) and the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the ESG Report by clicking “Sustainable Development” on the homepage of the Company’s website, then selecting “ESG Reports”; or browsing through the website of the Stock Exchange.

If you wish to receive the printed version(s) of the ESG Report, you may send your request in writing to the Company’s Hong Kong Share Registrar, Computershare Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, or by email at [iroffice@sunnyoptical.com](mailto:iroffice@sunnyoptical.com).

#### Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the “Corporate Communications”)<sup>(1)</sup>. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the Company’s website and the Stock Exchange’s website, in place of printed copies.

We write to ascertain your preference in receiving all future Corporate Communications. If you wish to receive the printed version of future Corporate Communications, please complete the enclosed Reply Form and return it to the Company’s Hong Kong Share Registrar, by using the mailing label at the bottom of the Reply Form (no postage is necessary if posted in Hong Kong; otherwise, please affix an appropriate stamp); or send an email to [iroffice@sunnyoptical.com](mailto:iroffice@sunnyoptical.com) specifying your name and address. The Reply Form may also be downloaded from the Company’s website or the Stock Exchange’s website. Please note that such request shall be valid only for one year from the date of receipt of the instruction or until you notify otherwise by reasonable notice in writing to the Company’s Hong Kong Share Registrar and will expire thereafter. Even if you have previously received a letter from the Company seeking your election regarding the means of receipt of certain Corporate Communications and have made an election, you are hereby requested to make an election again. **PLEASE NOTE THAT YOUR PREVIOUS ELECTION (IF APPLICABLE) WILL BE DISREGARDED.**

If you have any difficulty in receiving or gaining access to any Corporate Communications posted on the Company’s website for any reason or wish to receive the Corporate Communications in printed form, the Company will promptly upon your request send the printed version of the Corporate Communications to you free of charge. You may at any time change your choice of language and means of receipt of all future Corporate Communications by giving reasonable notice in writing or by sending email to the Hong Kong Share Registrar.

Notwithstanding the above, please note that actionable corporate communications as defined under the Listing Rules (the “Actionable Corporate Communications”)<sup>(2)</sup> will be sent to you individually in printed form or through email in accordance with your indicated preference, in addition to being made available electronically on the Company’s website and the Stock Exchange’s website.

#### Collection of your electronic contact details

To ensure timely receipt of the latest Website Version of Corporate Communications and Actionable Corporate Communications and/or relevant notifications, the Company recommends you to provide your email address by scanning your personalized QR code printed on the enclosed Reply Form. Alternatively, you may sign and return the Reply Form to the Hong Kong Share Registrar.

**If the Company does not receive a functional email address in your Reply Form, until such time that the functional email address is provided to the Hong Kong Share Registrar, you may (i) be unable to receive any notifications by email regarding the publication of the Website Version of Corporate Communications; and (ii) need to proactively check the Company’s website and the Stock Exchange’s website to keep up with the publication of the Website Version of Corporate Communications, except for Actionable Corporate Communications which will be sent in printed form, together with a request form for soliciting your functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future. The Company will be considered to have complied with the Listing Rules if it sends Corporate Communications or Actionable Corporate Communications to the email address you have provided without receiving any “non-delivery message”.**

Should you have any query in relation to this letter, please contact the service hotline of the Hong Kong Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

Yours faithfully,

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

Notes: (1) Corporate Communications include but not limited to (a) annual reports, directors’ reports, its annual accounts together with a copy of the auditor’s reports and, where applicable, its summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.

(2) Actionable Corporate Communication refers to any corporate communications that seek instructions from the shareholders of the Company on how they wish to exercise their rights and or make elections as shareholders of the Company.



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### 通知信函

各位登記股東：

**舜宇光學科技（集團）有限公司（「本公司」）  
載有年度報告、股東週年大會通函、通告及委任代表表格（統稱「本次公司通訊文件」），2023 環境、社會及管治報告（「ESG 報告」）之發佈通知及  
以電子方式發佈公司通訊之安排**

本公司的本次公司通訊文件的中、英文版已上載於本公司網站([www.sunnyoptical.com](http://www.sunnyoptical.com))及香港聯合交易所有限公司（「聯交所」）網站([www.hkexnews.hk](http://www.hkexnews.hk))（「網上版本」），歡迎瀏覽，或按安排附上本次公司通訊文件之印刷本（如適用）。請使用 Adobe® Reader®在本公司網站主頁「投資者關係」一欄內或在聯交所網站開啟並瀏覽有關文件。

如閣下欲收取本次公司通訊文件之另一語言印刷本（而非先前向本公司提出之語言印刷本），請填妥本信函背面的回條（「回條」），並使用隨附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；如在香港以外司法權區投寄，請貼上適當郵票）。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。回條亦可於本公司網站([www.sunnyoptical.com](http://www.sunnyoptical.com))或聯交所網站([www.hkexnews.hk](http://www.hkexnews.hk))內下載。

本公司的 ESG 報告的中、英文版已上載於本公司網站([www.sunnyoptical.com](http://www.sunnyoptical.com))及聯交所網站([www.hkexnews.hk](http://www.hkexnews.hk))內下載。閣下可於本公司網站主頁按「可持續發展」一項，再選擇「環境、社會及管治報告」或在聯交所網站瀏覽有關文件。

倘閣下希望索取本次 ESG 報告之印刷本，請將有關要求以書面方式遞交至本公司的香港證券登記處，香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓，或電郵至([iroffice@sunnyoptical.com](mailto:iroffice@sunnyoptical.com))。

### 以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則（「上市規則」）第 2.07A 條，本公司謹此通知 閣下，本公司已採用以電子方式發佈公司通訊（「公司通訊」<sup>(1)</sup>）之安排。請注意，所有日後公司通訊的英文版和中文版將上載於本公司網站和聯交所網站，以代替印刷本。

現特來函以確定 閣下對收取日後公司通訊的意向選擇。如 閣下欲收取日後公司通訊文件之印刷本，請填妥在本函背面的回條，並使用隨附之郵寄標籤經香港證券登記處寄回本公司（如在香港投寄， 閣下無需支付郵費或貼上郵票；否則，請貼上適當的郵票）；或發送電子郵件至 [iroffice@sunnyoptical.com](mailto:iroffice@sunnyoptical.com)，並註明 閣下的姓名及地址。表格亦可於本公司網站或聯交所網站內下載。請注意，收取公司通訊印刷本之指示於一年內有效，此後將過期或直至閣下發出合理時間的書面通知香港證券登記處。即使 閣下曾經收到本公司就收取某類公司通訊的方式提供選擇之函件並已作出選擇，仍請 閣下再次作出選擇。請注意 閣下以往所作出的選擇（如有）將失效。

閣下若因任何理由以致在收取或接收載於本公司網站上的公司通訊文件出現困難，本公司將於接到 閣下通知後，盡快向 閣下免費發送； 閣下亦可以隨時以合理書面方式或電郵通知香港證券登記處以更改今後所有公司通訊文件的語言版本及收取方式。

儘管有上述安排，請注意上市規則所定義的可供採取行動的公司通訊（「可供採取行動的公司通訊」<sup>(2)</sup>）在登載於本公司網站和聯交所網站之外，將按 閣下所作選擇以印刷本或電子郵件形式個別發送予 閣下。

### 徵集 閣下之電子聯絡資料

為確保及時收到最新網上版本的公司通訊及可供採取行動的公司通訊及/或相關通知，本公司建議 閣下透過掃描隨附回條上列印的專屬二維碼提供 閣下的電子郵件地址。或 閣下亦可簽署回條並交回本公司的香港證券登記處。

如果本公司沒有收到 閣下的回條有效電子郵件地址，直至香港證券登記處收到 閣下有效的電子郵件地址前， 閣下或將(i)無法透過電郵收取任何有關發佈網上版本的公司通訊的通知；及(ii)需要主動瀏覽公司網站及聯交所網站以留意網上版本的公司通訊的發佈。除將以印刷本發送的可供採取行動的公司通訊外連同一份索取股東有效電郵地址的表格，以便日後以電子方式發送可供採取行動的公司通訊。如果本公司向股東提供的電郵地址發送可供採取行動的公司通訊而未收到任何“未送達信息”，則本公司將被視為已遵守上市規則。

如 閣下對本函內容有任何疑問，請於辦公時間星期一至五（香港公眾假期除外）上午 9 時正至下午 6 時正致電香港證券登記處電話熱線(852) 2862 8688。

代表  
舜宇光學科技（集團）有限公司  
主席兼執行董事  
葉遠寧  
謹啟

2024 年 4 月 22 日

附註：(1) 公司通訊文件包括但不限於：(a) 年報、董事會報告、年度帳目連同核數師報告及財務摘要報告(如適用)；(b) 中期報告及中期報告摘要(如適用)；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 委任代表表格。

(2) 可供採取行動的公司通訊指任何涉及要求股東指示其擬如何行使其有關股東的權利或作出選擇的公司通訊。

