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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

Reference is made to (i) notice (the “**AGM Notice**”) of annual general meeting of Shanghai Conant Optical Co., Ltd. (the “**Company**”) dated 26 April 2024 in relating to the annual general meeting of the Company to be held on 4 June 2024 (the “**AGM**”); and (ii) proxy form (the “**Proxy Form**”) in relation to the AGM. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Notice and the Proxy Form.

The Company wishes to clarify that, there has been an inadvertent error on the Proxy Form stating that the AGM will be held with the combination of a physical meeting and an online virtual meeting and the Company hereby clarifies that the AGM will only be held as a physical meeting with no online virtual meeting.

Save as the above, all information contained in the Proxy Form remain unchanged.

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

Hong Kong, 2 May 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.