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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)**

### **SUPPLEMENTAL ANNOUNCEMENT IN RESPECT OF THE (1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND (2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGES IN THE COMPOSITION OF BOARD COMMITTEES**

Reference is made to the announcement of Sunny Optical Technology (Group) Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 31 December 2024, in relation to the (1) resignation of independent non-executive director; and (2) appointment of independent non-executive director and changes in the composition of board committees (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Company would like to provide additional information to the shareholders of the Company in respect of the resignation of Mr. Shao Yang Dong (“**Mr. Shao**”) as an independent non-executive director, the chairman of the Remuneration Committee and a member of each of the Audit Committee and the Nomination Committee. Mr. Shao resigned from each of the aforementioned positions in order to devote more time to his personal commitments.

Save as disclosed above, all other information as set out in the Announcement remains unchanged and shall continue to be valid for all purposes. This announcement is supplemental to and should be read in conjunction with the Announcement.

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

China, 3 January 2025

*As at the date of this announcement, the Board comprises of Mr. Ye Liaoning and Mr. Wang Wenjie, who are executive Directors; Mr. Wang Wenjian and Mr. Wang Tan Jiong, who are non-executive Directors, and Mr. Feng Hua Jun, Ms. Jia Lina and Mr. Chen Gang, who are independent non-executive Directors.*