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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)

NOTICE OF BOARD MEETING

NOTICE IS HEREBY GIVEN that a meeting of the board (the "**Board**") of directors (the "**Directors**", each a "**Director**") of Sunny Optical Technology (Group) Company Limited (the "**Company**") will be held in the conference room at Unit 2304-5, 23/F., Henley Building, 5 Queen's Road Central, Hong Kong on 24 March 2025 at 2:30 p.m. for the purposes of:

1. reviewing and approving the draft annual report and the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2024;

2. considering the recommendation on the payment of a final dividend, if any; and

3. transacting any other businesses.

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

China, 28 February 2025

As at the date of this announcement, the Board comprises 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.