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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)

CHANGE IN THE TRUSTEE OF THE RESTRICTIVE SHARE AWARD SCHEME

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Sunny Optical Technology (Group) Company Limited (the “**Company**”) hereby announces that the change in trustee (the “**Trustee**”) under the restrictive share award scheme adopted by the Company on 22 March 2010 (the “**Restrictive Share Award Scheme**”) in accordance with the scheme rules of the Restrictive Share Award Scheme with effect from 3 March 2025.

The Company engaged BOCI Trustee (Hong Kong) Limited (“**BOCI Trustee**”) as the Trustee with effect from 3 March 2025 purportedly in replace of BOCI-Prudential Trustee Limited (“**BOCI-Prudential**”) which will cease to be the Trustee with effect from 3 March 2025 and a trust deed between the Company and BOCI Trustee was executed on 3 March 2025.

BOCI-Prudential confirmed that they have no disagreement with the Company, and there is no matter relating to the change in Trustee that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

Save for the change in Trustee, all information in the scheme rules of the Restrictive Share Award Scheme remains unchanged.

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

China, 4 March 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.