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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)

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

The Board announces that Ms. Jia Lina has resigned as an independent non-executive Director and ceased to be the chairwoman of the Audit Committee and a member of each of the Remuneration Committee and the Nomination Committee, respectively with effect from 22 April 2025.

The Board further announces that Ms. Thoeng Wai Yee Cheryl has been appointed as an independent non-executive Director, the chairwoman of the Audit Committee and a member of each of the Remuneration Committee and the Nomination Committee, respectively with effect from 22 April 2025.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Sunny Optical Technology (Group) Company Limited (the “**Company**” and its subsidiaries, the “**Group**”) hereby announces that Ms. Jia Lina (“**Ms. Jia**”) has tendered her resignation to the Company in respect of her position as an independent non-executive Director, and ceased to be the chairwoman of the audit committee of the Board (the “**Audit Committee**”) and a member of each of the remuneration committee of the Board (the “**Remuneration Committee**”) and the nomination committee of the Board (the “**Nomination Committee**”), respectively with effect from 22 April 2025 in order to devote more time to her personal commitments.

Ms. Jia has confirmed that there are no disagreements between her and the Board and there are no matters relating to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere appreciation to Ms. Jia for her invaluable contributions to the Company during her tenure of service.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGES IN THE COMPOSITION OF BOARD COMMITTEES

The Board hereby announces that Ms. Thoeng Wai Yee Cheryl (湯蕙儀) (“**Ms. Thoeng**”) has been appointed as an independent non-executive Director, the chairwoman of the Audit Committee and a member of each of the Remuneration Committee and the Nomination Committee, respectively with effect from 22 April 2025.

Ms. Thoeng, aged 62, has extensive experience in banking and audit services. Ms. Thoeng was responsible for devising and delivering audit plans and planning and executing of audits at China Construction Bank (Asia) Corporation Limited from July 2011 to October 2017, and her last position was General Manager, Head of Internal Audit Division. From November 1993 to July 2011, Ms. Thoeng worked at Standard Chartered Bank (HK) Ltd, and her last position was Head of Audit – Retail Distribution.

Ms. Thoeng obtained a degree of Bachelor of Science in Computer and Information Science from Cleveland State University, Ohio, the United States of America (“**USA**”) in December 1983 and a degree of Master of Applied Finance from Macquarie University in Australia in November 1998. She obtained a certified public accountant qualification from the Washington State Board of Accountancy in Washington, USA, in June 2001.

A letter of appointment has been entered into between Ms. Thoeng and the Company pursuant to which she was appointed for a term of three years as an independent non-executive Director. Ms. Thoeng will be subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the requirements of the articles of the association of the Company. Ms. Thoeng will be entitled to a director’s fee of HKD250,000 per annum for acting as an independent non-executive Director, which was determined by the Board upon recommendations by the Remuneration Committee with reference to her duties and responsibilities with the Company and the prevailing market conditions and practice.

Save as disclosed above, as at the date of this announcement, Ms. Thoeng (i) does not hold any other position with the Company or other members of the Group; (ii) did not hold any other directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) does not have any other major appointments and professional qualifications; (iv) does not have any relationships with any Directors, senior management, substantial shareholders or controlling shareholders (within the meaning of the Rules Governing the Listing of Securities on the Stock Exchange (“**Listing Rules**”)) of the Company; and (v) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap.571).

Save as disclosed in this announcement, Ms. Thoeng has confirmed to the Company that (a) she meets the independence factors as set out in Rule 3.13(1) to (8) of the Listing Rules; (b) she did not and does not have any past or present financial or other interest in the business of the Company or did not and does not have any connection with any core connected person (as defined in the Listing Rules) of the Company; and (c) there are no other factors that may affect her independence at the time of her appointment. In view of the abovementioned factors, to the best knowledge of the Company, the Company confirms the independence of Ms. Thoeng.

Save as disclosed herein, there is no other information relating to the appointment of Ms. Thoeng as an independent non-executive Director that shall be disclosed pursuant to Rule 13.51(2) of the Listing Rules nor any matters which need to be brought to the attention of the shareholders of the Company as at the date of this announcement.

The Board would like to take this opportunity to welcome Ms. Thoeng to join the Board.

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

China, 22 April 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, Mr. Chen Gang and Ms. Thoeng Wai Yee Cheryl who are independent non-executive Directors.