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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)

APPOINTMENT OF EXECUTIVE DIRECTOR; CHANGES IN THE COMPOSITION OF BOARD COMMITTEES; AND RESIGNATION OF A MEMBER OF THE REMUNERATION COMMITTEE

The Board announces that Mr. Ni Wenjun has been appointed as an executive Director and a member of each of the Remuneration Committee and the Strategy and Development Committee with effect from 1 July 2025.

The Board also announces that Mr. Feng Hua Jun tendered his resignation as a member of the Remuneration Committee with effect from 1 July 2025.

APPOINTMENT OF EXECUTIVE DIRECTOR AND CHANGES IN THE COMPOSITION OF THE BOARD COMMITTEES

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 Mr. Ni Wenjun (倪文軍) (“**Mr. Ni**”) has been appointed as an executive Director and a member of each of the remuneration committee of the Board (the “**Remuneration Committee**”) and the strategy and development committee of the Board (the “**Strategy and Development Committee**”) with effect from 1 July 2025.

Mr. Ni, aged 56, has extensive experience in management in the manufacturing industry. Mr. Ni has been a chairman and a director of Ningbo Sunny Precision Industry Co., Ltd., a company established in the People’s Republic of China (the “**PRC**”) and the shares of which are listed on Beijing Stock Exchange (stock code: 831906) in the PRC, since October 2019. Mr. Ni has also been a managing partner of Ningbo Wanshun Investment Management Partnership Enterprise (Limited Partnership)* (寧波萬舜投資管理合夥企業(有限合夥)) since July 2015, a chairman of Zhejiang Aimle Car Electric Technology Co., Ltd.* (浙江艾姆勒車電科技有限公司) since November 2021, and a chairman of Suzhou Zhongyao Technology Co., Ltd.* (蘇州中耀科技有限公司) since February 2022.

Moreover, Mr. Ni developed his competence in business management from his prior working experience. He was a chairman of Hangzhou Shunli Optoelectronics Technology Co., Ltd.* (杭州舜立光電科技有限公司) from February 2018 to February 2024, a director of Ningbo Shuncheng Intelligent Technology Co., Ltd.* (寧波舜成智能科技有限公司) from October 2018 to July 2020, a chairman of Ningbo Herun Intelligent Optoelectronics Co., Ltd.* (寧波合潤智能光電有限公司) from August 2021 to May 2022 and an executive director of Ningbo Sunny Precision Inspection Co., Ltd.* (寧波舜宇精工檢測有限公司) from June 2023 to October 2024.

Mr. Ni obtained a master's degree in Business Administration for Senior Management Personnel from Xiamen University, the PRC in June 2017 and a qualification certificate of senior economist issued by the government of Ningbo, the PRC in October 2004.

Mr. Ni is the nephew of Mr. Wang Wenjian, a non-executive Director and the cousin of Mr. Wang Tan Jiong, a non-executive Director.

A service agreement was entered into between the Company and Mr. Ni pursuant to which he was appointed for a term of three years as executive Director. Mr. Ni 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. Mr. Ni will be entitled to an emolument of RMB2,000,000 per annum for acting as an executive Director and a member of each of the Remuneration Committee and the Strategy and Development Committee, which was determined by the Board upon recommendations by the Remuneration Committee with reference to his duties and responsibilities with the Company and the prevailing market conditions and practice.

Save as disclosed above, as at the date of this announcement, Mr. Ni (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 herein, there is no other information relating to the appointment of Mr. Ni as 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 Mr. Ni to join the Board.

RESIGNATION OF A MEMBER OF THE REMUNERATION COMMITTEE

Mr. Feng Hua Jun (“**Mr. Feng**”) tendered his resignation as a member of the Remuneration Committee with effect from 1 July 2025. Mr. Feng remains an independent non-executive Director and a member of each of the audit committee of the Board, the nomination committee of the Board and the Strategy and Development Committee.

The Board would like to take this opportunity to express its sincere appreciation to Mr. Feng for his invaluable contribution to the Remuneration Committee during his tenure of service.

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

China, 24 June 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.

* *For ease of reference, the English names are the unofficial translation of their respective Chinese names, and in the event of any inconsistency, the Chinese names shall prevail.*