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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)

RESIGNATION OF CHAIRMAN OF THE BOARD AND EXECUTIVE DIRECTOR; APPOINTMENT OF CHAIRMAN OF THE BOARD; REDESIGNATION OF DIRECTOR; AND CHANGES IN COMPOSITIONS OF THE BOARD COMMITTEES

The Board hereby announces that with effect from 1 November 2025,

- (a) Mr. Ye Liaoning has resigned as the chairman of the Board, executive Director and a chairman of Strategy and Development Committee;
- (b) Mr. Wang Tan Jiong has been appointed as the chairman of the Board;
- (c) Mr. Wang Tan Jiong has been redesignated from a non-executive Director to an executive Director; and
- (d) Mr. Wang Tan Jiong has resigned as a member of the Nomination Committee and been appointed as the chairman of Strategy and Development Committee.

RESIGNATION OF CHAIRMAN OF THE BOARD AND 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 Mr. Ye Liaoning (“**Mr. Ye**”), tendered his resignation as the chairman of the Board, executive Director and the chairman of strategy and development committee of the Board (the “**Strategy and Development Committee**”) with effect from 1 November 2025 (the “**Resignation**”) and will remain as a consultant to the Board afterwards. The reasons for his resignation are that he will reach the retirement age earlier next year and would like to reserve more time for himself to make pre-retirement preparation on one hand and to ensure normal operations of the Group and a smooth transition to the newly appointed chairman of the Board on the other hand.

Mr. Ye has confirmed that he has no disagreement with the Board and there are no other matters in relation to the Resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) 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 Mr. Ye for his invaluable contribution to the Company and the Group during his tenure of service.

APPOINTMENT OF CHAIRMAN OF THE BOARD AND REDESIGNATION OF DIRECTOR

The Board hereby announces that Mr. Wang Tan Jiong (王燚炯) (“**Mr. Wang**”) has been appointed as the chairman of the Board and redesignated from the position of non-executive Director to executive Director with effect from 1 November 2025.

Set out below is the biographical information of Mr. Wang.

Mr. Wang, aged 49, joined the Group in September 1996, and was mainly engaged in the marketing of instruments business and responsible for developing overseas business. From September 2007, Mr. Wang was the general manager’s assistant at Ningbo Sunny Electronic Limited (寧波舜宇電子有限公司) and responsible for formulating company strategies, expanding business, and managing operations until April 2009. Mr. Wang focused on private investment activities since May 2009. Mr. Wang has been a non-executive Director and a member of both the nomination committee of the Board (the “**Nomination Committee**”) and the Strategy and Development Committee since 1 October 2024.

Mr. Wang studied International Trade and English at Ningbo University in the People’s Republic of China from 1994 to 1996. Mr. Wang has extensive experience in operation management, strategic planning, capital market and financial management.

Mr. Wang is the son of Mr. Wang Wenjian (王文鑾), a non-executive Director and cousin of Mr. Ni Wenjun (倪文軍), an executive Director.

A service agreement was entered into between the Company and Mr. Wang pursuant to which he was appointed for a term of three years as executive Director. Mr. Wang 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. Wang will be entitled to an emolument of RMB3.1 million per annum, which was determined by the Board upon recommendations by the remuneration committee of the Board with reference to his duties and responsibilities with the Company and the prevailing market conditions and practice.

Save as disclosed in this announcement and as at the date of this announcement, Mr. Wang (i) does not hold any other position with the Company or other members of the Group; (ii) did not hold any other directorships in 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 other 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 redesignation of Mr. Wang to an 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 as at the date of this announcement.

The Board would like to take this opportunity to welcome Mr. Wang in his new role at the Board.

CHANGES IN COMPOSITIONS OF THE BOARD COMMITTEES

Mr. Wang has resigned as a member of the Nomination Committee and has been appointed as the chairman of Strategy and Development Committee with effect from 1 November 2025.

As of the date of this announcement, the Nomination Committee comprises of Mr. Feng Hua Jun (the chairman), Mr. Wang Wenjian, Mr. Chen Gang and Ms. Thoeng Wai Yee Cheryl.

As of the date of this announcement, the Strategy and Development Committee comprises of Mr. Wang (the chairman), Mr. Wang Wenjie, Mr. Ni Wenjun, Mr. Wang Wenjian and Mr. Feng Hua Jun.

The Board would like to take this opportunity to express its sincere appreciation to Mr. Wang for his invaluable contribution to the Nomination Committee.

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

China, 28 October 2025

As at the date of this announcement, the Board comprises Mr. Ye Liaoning, Mr. Wang Wenjie and Mr. Ni Wenjun, 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.