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 30 March 2026 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 2025;

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
Wang Tan Jiong
Chairman and Executive Director

China, 26 February 2026

As at the date of this announcement, the Board comprises Mr. Wang Tan Jiong, Mr. Wang Wenjie and Mr. Ni Wenjun, who are executive Directors; Mr. Wang Wenjian, who is a non-executive Director, and Mr. Feng Hua Jun, Mr. Chen Gang and Ms. Thoeng Wai Yee Cheryl, who are independent non-executive Directors.