

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

The board (the “**Board**”) of directors (the “**Director(s)**”) of Sunny Optical Technology (Group) Company Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) hereby announces that Ms. Ching Wan Fung (“**Ms. Ching**”) has been appointed as an independent non-executive Director and a member of each of the audit committee of the Board (the “**Audit Committee**”), the remuneration committee of the Board (the “**Remuneration Committee**”), and the nomination committee of the Board (the “**Nomination Committee**”), respectively, with effect from 1 April 2026 (the “**Appointment**”).

Ms. Ching, aged 56, obtained a Bachelor of Arts Degree in Accountancy from the City University of Hong Kong (formerly known as the City Polytechnic of Hong Kong) in November 1991 and a Master’s degree in Applied Finance from Macquarie University, Australia in October 1997. Furthermore, she has also completed the Accelerated Development Program at London Business School, United Kingdom in May 1999.

Ms. Ching is a member of the Association of Chartered Certified Accountants since November 1994 and is currently a fellow member.

Ms. Ching has extensive experience and knowledge in corporate governance, risk management, internal controls, due diligence, and financial markets, and worked in various industries related to audit, risk management and internal controls. She held major internal audit roles in banks and insurance companies mainly focusing on audit functions in formulation and execution of audit plans.

Prior to joining the Group, from August 1991 to July 1992, Ms. Ching worked at Deloitte Touche Tohmatsu, Hong Kong as Junior Accountant in the Audit Department and thereafter was promoted to Assistant Accountant in July 1992. From January 1994 to December 1994, she served as Regional Internal Audit Assistant at Standard Chartered Asia Ltd and thereafter was promoted to Senior Auditor at Standard Chartered Bank (Hong Kong) Limited from January 1995 to January 1998. From January 1998 to June 1999, she joined PricewaterhouseCoopers Limited, Hong Kong as Manager in the Assurance and Business Advisory Services Department and thereafter was promoted to Senior Manager in the Global Risk Management Solutions Department from July 1999 to September 2002. From October 2002 to April 2005, she was employed by EFG Private Bank SA, Hong Kong Branch, as Senior Audit Manager and was responsible for audit mandates in Hong Kong. From April 2005 to March 2008, she was employed by DBS Bank (Hong Kong) Limited, with her last position as Vice President, Group Audit. From April 2008 to July 2012, she was employed by Prudential Corporation Asia Limited, with her last position as Principal Audit Manager, Groupwide Internal Audit, North Asia/Head of Audit, North Asia. From September 2016 to April 2017, she held the last position of Senior Audit Manager of GBL Ins & Pensions Audit at The Hongkong and Shanghai Banking Corporation Limited, Hong Kong. From April 2017 to July 2021, she held the last position of Assistant Vice President, Internal Audit, Asia, at Sun Life Assurance Company of Canada in Hong Kong.

Ms. Ching has entered into a letter of appointment with the Company pursuant to which she was appointed as an independent non-executive Director for a term of three years commencing from 1 April 2026. Ms. Ching will be subject to retirement by rotation and re-election at the forthcoming annual general meeting of the Company in accordance with the requirements of the articles of the association of the Company. Ms. Ching is entitled to receive a director's fee of HK\$250,000 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. Ching (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. Ching 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. Ching.

Save as disclosed herein, there is no other information relating to the Appointment 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. Ching to joining the Board.

CHANGES IN COMPOSITION OF THE BOARD COMMITTEES

As aforementioned, Ms. Ching has been appointed as a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee, respectively with effect from 1 April 2026.

With effect from 1 April 2026, the Audit Committee shall comprise Ms. Thoeng Wai Yee Cheryl (the chairwoman), Mr. Chen Gang, Mr. Feng Hua Jun and Ms. Ching.

With effect from 1 April 2026, the Remuneration Committee shall comprise of Mr. Chen Gang (the chairman), Mr. Ni Wenjun, Ms. Thoeng Wai Yee Cheryl and Ms. Ching.

With effect from 1 April 2026, the Nomination Committee shall comprise of Mr. Feng Hua Jun (the chairman), Mr. Wang Wenjian, Mr. Chen Gang, Ms. Thoeng Wai Yee Cheryl and Ms. Ching.

By order of the Board
Sunny Optical Technology (Group) Company Limited
Wang Tan Jiong
Chairman and Executive Director

Hong Kong, 30 March 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.