



# 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)**

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of Sunny Optical Technology (Group) Company Limited (the “**Company**”) with effect from 1 April 2026 are set out below:

### **Executive Directors:**

Mr. Wang Tan Jiong (*Chairman*)

Mr. Wang Wenjie

Mr. Ni Wenjun

### **Non-executive Director:**

Mr. Wang Wenjian

### **Independent non-executive Directors:**

Mr. Feng Hua Jun

Mr. Chen Gang

Ms. Thoeng Wai Yee Cheryl

Ms. Ching Wan Fung

The Board has set up four committees. The table below provides the composition of these committees on which each Director serves with effect from 1 April 2026.

| <b>Director \ Committee</b> | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> | <b>Strategy and Development Committee</b> |
|-----------------------------|------------------------|-------------------------------|-----------------------------|-------------------------------------------|
| Mr. Wang Tan Jiong          |                        |                               |                             | C                                         |
| Mr. Wang Wenjie             |                        |                               |                             | M                                         |
| Mr. Ni Wenjun               |                        | M                             |                             | M                                         |
| Mr. Wang Wenjian            |                        |                               | M                           | M                                         |
| Mr. Feng Hua Jun            | M                      |                               | C                           | M                                         |
| Mr. Chen Gang               | M                      | C                             | M                           |                                           |
| Ms. Thoeng Wai Yee Cheryl   | C                      | M                             | M                           |                                           |
| Ms. Ching Wan Fung          | M                      | M                             | M                           |                                           |

*Notes:*

C: Chairman/Chairwoman of the relevant Board committee

M: Member of the relevant Board committee

HongKong, 30 March 2026