



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)
(於開曼群島註冊成立的有限公司)
(Stock Code: 2382.HK)
(股份代號: 2382.HK)

24 April 2026

Dear Registered Shareholder,

Sunny Optical Technology (Group) Company Limited (the “Company”)
Notice of Publication of 2025 Annual Report, Circulars, Notices and Proxy Forms for the Annual General Meeting and Extraordinary General Meeting (collectively the “Current Corporate Communications”) and Environmental, Social and Governance Report 2025 (“ESG Report”)

The English and Chinese versions of the Company’s Current Corporate Communications are available at the Company’s website at www.sunnyoptical.com and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at www.hkexnews.hk (the “Website Versions”), or the arranged printed form(s) of Current Corporate Communications are enclosed (if applicable). You may access the Current Corporate Communications on the homepage of the Company’s website under the heading “Investor Relations” or by browsing through the website of the Stock Exchange. You will require Adobe® Reader® to view the relevant documents.

If you would like to receive the printed version of the Current Corporate Communications in the languages other than previously indicated to the Company or if you have any difficulty in receiving or gaining access to Current Corporate Communications posted on the Company’s website for any reason, the Company will promptly upon your request send the printed version of the Current Corporate Communications to you free of charge. Please send your request to the Company c/o Computershare Hong Kong Investor Services Limited (the “Hong Kong Share Registrar”), using the mailing label printed on the enclosed Reply Form (the “Reply Form”) (no stamps will be required if posted in Hong Kong. Please affix appropriate stamps and postages if posting from jurisdictions out of Hong Kong), at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong (the “Hong Kong Share Registrar Address”) or by email at iroffice@sunnyoptical.com.

The English and Chinese versions of the Company’s ESG Report are available on the Company’s website at www.sunnyoptical.com and the website of the Stock Exchange at www.hkexnews.hk. You may access the ESG Report by clicking “Sustainable Development” on the homepage of the Company’s website, then selecting “ESG Reports”; or browsing through the website of the Stock Exchange.

If you wish to receive the printed version(s) of the ESG Report, you may send your request in writing to the Company at the Hong Kong Share Registrar Address or by email at iroffice@sunnyoptical.com.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted the arrangement of electronic dissemination of corporate communications (the “Corporate Communications”) ⁽¹⁾. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the Company’s website at www.sunnyoptical.com and the Stock Exchange’s website at www.hkexnews.hk in place of printed copies.

Notwithstanding the above, please note that actionable corporate communications as defined under the Listing Rules (the “Actionable Corporate Communications”) ⁽²⁾ will be sent to you individually in printed form or through email in accordance with your indicated preference, in addition to being made available electronically on the Company’s website and the Stock Exchange’s website.

You may at any time change your choice of language and means of receipt of future Corporate Communications by giving reasonable notice in writing or by sending an email to the Hong Kong Share Registrar. Please note that such request for printed copies shall be valid only for one year from the date of receipt of the instruction or until you notify otherwise by reasonable notice in writing to the Hong Kong Share Registrar and such request will expire thereafter.

Collection of Your Electronic Contact Details

To ensure timely receipt of the latest Website Versions of Corporate Communications and Actionable Corporate Communications and/or relevant notifications, the Company recommends you to provide your email address by scanning your personalized QR code printed on the enclosed Reply Form. Alternatively, you may sign and return the Reply Form to the Hong Kong Share Registrar. The Reply Form may also be downloaded from the Company’s website at www.sunnyoptical.com or the website of the Stock Exchange at www.hkexnews.hk.

If the Company does not receive a functional email address in your Reply Form, until such time that the functional email address is provided to the Hong Kong Share Registrar, you may (i) be unable to receive any notifications by email regarding the publication of the Website Versions of Corporate Communications; and (ii) need to proactively check the Company’s website and the Stock Exchange’s website to keep up with the publication of the Website Versions of Corporate Communications, except for Actionable Corporate Communications which will be sent in printed form, together with a Reply Form for soliciting your functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future. The Company will be considered to have complied with the Listing Rules if it sends Corporate Communications or Actionable Corporate Communications to the email address you have provided without receiving any “non-delivery message”.

Should you have any query in relation to this letter, please contact the service hotline of the Hong Kong Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

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

Notes: (1) Corporate Communications include but not limited to (a) annual reports, directors’ reports, its annual accounts together with a copy of the auditor’s reports and, where applicable, its summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.

(2) Actionable Corporate Communications refer to any corporate communications that seek instructions from the shareholders of the Company on how they wish to exercise their rights and or make elections as shareholders of the Company.



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To: Computershare Hong Kong Investor Services Limited
(The “Hong Kong Share Registrar”)
17M Floor, Hopewell Centre
183 Queen’s Road East, Wanchai, Hong Kong

致： 香港中央證券登記有限公司
(「香港證券登記處」)
香港灣仔皇后大道東 183 號
合和中心 17M 樓

(Please **choose ONLY ONE** of the options below)
(請從以下選項中**只選擇其中一項**)

You are **NOT required** to return this Reply Form if you choose Option 1.
如選擇了選項 1，閣下無須交回本回條。

[illegible]

English and Chinese Version 英文及中文版本

日期：

(i) “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).

本聲明中所指的「個人資料」與香港法例第 486 章《個人資料（私隱）條例》（「《私隱條例》」）中「個人資料」的定義相同。

(ii) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company’s electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

關於本聲明所提供的個人資料將用於與提供資料的有限公司（即電子方式公布公司通函及／或閣下特別的公司通告有關的其他事宜上。閣下填妥的個人資料將用於提供個人資料，本公司可能無法處理。閣下在本聲明上所填的指示及／或要求。

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our business.

本公司可能因任何說明的目的將個人資料提供或轉給該公司的附屬公司、香港證券登記處、及／或其他公司或團體，並將該等期間保留該等個人資料作核實及核用途。

(iv) You have the right to request the use and/or correction of your Personal Data in with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Hong Kong Stock Registrar at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@comptshare.hk.

如有任何有關私隱的查詢及／或修改閣下的個人資料，任何該等查詢及／或修改個人資料的要求均須以書面方式郵寄至股份過戶處（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）向香港隱私主任提出，或發送電郵至 PrivacyOfficer@comptshare.hk。

當閣下寄回此回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。