



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 Non-registered holder⁽¹⁾,

Sunny Optical Technology (Group) Company Limited (the “Company”)

Notice of Publication of 2025 Annual Report, Circulars and Notices 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 on 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. 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 want to receive the printed version of the Current Corporate Communications or if you have any difficulty in receiving or gaining access to any corporate communications (the “Corporate Communications”) ⁽²⁾ posted on the Company’s website for any reason, the Company will promptly upon your request send the printed version of the 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 info@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 info@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. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the Company’s website and the Stock Exchange’s website, in place of printed copies.

As a non-registered shareholder, if you wish to receive Corporate Communications from the Company and / or relevant notifications pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the “Intermediaries”) and provide your email address to your Intermediaries. If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you may (i) be unable to receive any notifications by email regarding the publication 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 Corporate Communications, except for Actionable Corporate Communications⁽³⁾ which will be sent in printed form.

If you want to receive printed version of future Corporate Communications, please complete the enclosed Reply Form and return it 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.

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,
For and on behalf of
Sunny Optical Technology (Group) Company Limited
Wang Tan Jiong
Chairman and Executive Director

Notes: (1) This letter is addressed to Non-registered holders (“Non-registered holder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS), either directly as a beneficial shareholder or through a broker or custodian, and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited of his/her/its wishes to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the enclosed Reply Form.

(2) 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.

(3) 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.



REPLY FORM 回條

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

REMINDER 提示

As a non-registered shareholder, if you wish to receive Corporate Communications* pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

作為非登記股東，如有意根據《上市規則》收取公司通訊*，閣下應聯絡代閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供閣下的電子郵件地址。

Request for future Corporate Communications* in printed form / 要求收取未來公司通訊*印刷本

(Please mark "✓" in the below box if applicable) (如適用，請在以下方格內劃上「✓」號)

Name of the listed company (the "Company"): Sunny Optical Technology (Group) Company Limited

上市公司（「本公司」）名稱：舜宇光學科技（集團）有限公司



English Version 英文版本



Chinese Version 中文版本



English and Chinese Version 英文及中文版本

Name(s) of Non-registered holder(s):

非登記股東姓名：

Signature(s): (Note 1)

簽名：(附註 1)

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact number:

聯絡電話號碼：

Date:

日期：

Notes:

附註：

- This letter is addressed to non-registered holder(s) ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications*). 此函件乃向本公司之非登記股東（「非登記股東」指股份存放於中央結算及交收系統的人士或公司，已透過香港中央結算有限公司不時向本公司發出通知，表示欲收取公司通訊*）發出。
- Please complete all your details clearly. 請閣下清楚填妥所有資料。
- Any form with no box marked (✓), with no signature or otherwise incorrectly completed will be void. 如在本表格未有在方格內劃上「✓」號，或未有簽署，或在其他方面填寫不正確，則本表格將會作廢。
- For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑，在本回條上的任何額外指示，本公司將不予處理。
- You are entitled at any time by reasonable notice in writing to the Hong Kong Share Registrar, or by email to iroffice@sunnyoptical.com request for a hardcopy of the Corporate Communications, the Company will promptly upon your notice send the printed version of the Corporate Communications to you free of charge. 閣下有權隨時透過本公司經股份香港證券登記處給予本公司合理時間的書面通知，或電郵至 iroffice@sunnyoptical.com 作出通知，以要求收取公司通訊的印刷本。本公司將於接到閣下通知後，立即向閣下免費發送有關公司通訊的印刷本。
- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. 除非另有註明，公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT

收集個人資料聲明

- "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」的涵義相同。
- Your Personal Data provided in this Reply Form will be used in connection with the Company's electronic dissemination of Corporate Communications*. 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 instructions and/or requests as stated in this Reply Form. 閣下於本回條所提供的個人資料將用於有關公司以電子方式發佈公司通訊*的事宜上。閣下是自願向本公司提供個人資料。若閣下未能提供足夠資料，本公司可能無法處理閣下在本回條上所述的指示及/或要求。
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Hong Kong 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 verification and record purposes. 本公司可就任何所說明的用途或在法例規定的情況下，將閣下的個人資料披露或轉移給本公司的附屬公司、香港證券登記處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。
- You have the right to request access to and/or correction of your Personal Data in accordance 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 Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk. 閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至香港證券登記處（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@computershare.com.hk。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freepost No. 簡便回郵號碼：37
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

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