

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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 MAY 2026

The Board is pleased to announce that all the resolutions set out in the Notice of AGM were duly passed by the Shareholders attending and voting at the AGM by way of poll.

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of Sunny Optical Technology (Group) Company Limited (the “**Company**”) is pleased to announce that all the resolutions as set out in the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) dated 24 April 2026 were duly passed by the shareholders of the Company (the “**Shareholders**”) attending and voting at the AGM held on 27 May 2026 by way of poll. All the Directors have attended the AGM either in person or by electronic means.

As at the date of the AGM, the total number of shares of the Company (the “**Shares**”) in issue was 1,094,804,800 Shares, of which 15,840,000 Shares were treasury shares (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The treasury shares were excluded from the total number of Shares entitling Shareholders to attend and vote on the resolutions proposed at the AGM, and the Company confirmed that it had not exercised the voting rights of the treasury shares at the AGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against or abstain from voting in respect of the resolutions at the AGM was 1,078,964,800 Shares.

Save as disclosed in this announcement, to the best knowledge, information and belief of the Directors having made all reasonable enquiries, (i) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions as set out in Rule 13.40 under the Listing Rules; (ii) there were no Shareholders that were required under the Listing Rules to abstain from voting; and (iii) no Shareholders have stated their intention in the circular of the Company dated 24 April 2026 to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

Details of the poll results in respect of all the resolutions put to vote at the AGM are as follows:

ORDINARY RESOLUTIONS*		Number of Votes (Approximate %)	
		For	Against
1.	To receive and consider the audited consolidated accounts and the reports of the Directors and auditors of the Company for the year ended 31 December 2025.	668,760,113 (99.94%)	431,900 (0.06%)
2.	To declare a final dividend for the year ended 31 December 2025.	669,189,913 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. Wang Tan Jiong as an executive Director;	639,405,881 (95.55%)	29,784,032 (4.45%)
	(b) To re-elect Mr. Wang Wenjie as an executive Director;	655,304,856 (97.93%)	13,885,057 (2.07%)
	(c) To re-elect Mr. Ni Wenjun as an executive Director;	614,291,820 (91.80%)	54,898,093 (8.20%)
	(d) To re-elect Mr. Chen Gang as an independent non-executive Director;	652,747,864 (97.54%)	16,442,049 (2.46%)
	(e) To re-elect Ms. Ching Wan Fung as an independent non-executive Director; and	668,541,409 (99.90%)	648,504 (0.10%)
	(f) To authorise the Board to fix the remuneration of the Directors.	668,705,670 (99.93%)	484,243 (0.07%)
4.	To re-appoint Deloitte Touche Tohmatsu as the Company's external auditors and to authorise the Board to fix their remuneration.	552,196,954 (82.52%)	117,004,259 (17.48%)
5.	THAT a general and unconditional mandate be granted to the Directors to exercise all the power to allot, issue and otherwise deal with new shares of the Company not exceeding 10% of the aggregate nominal amount of the share capital of the Company in issue as at the date of the passing of the relevant resolution.	449,917,236 (67.23%)	219,274,977 (32.77%)
6.	THAT a general and unconditional mandate be granted to the Directors to repurchase shares of the Company on The Stock Exchange of Hong Kong Limited of up to 10% of the aggregate nominal amount of the share capital of the Company in issue as at the date of the passing of the relevant resolution.	669,125,010 (99.99%)	55,903 (0.01%)

ORDINARY RESOLUTIONS*		Number of Votes (Approximate %)	
		For	Against
7.	THAT subject to the passing of resolutions numbered 5 and 6, the number of shares to be allotted, issued and otherwise dealt with by the Directors pursuant to resolution numbered 5 be increased by the aggregate amount of share capital of the Company which are to be repurchased by the Company pursuant to the authority granted to the Directors under resolution numbered 6.	445,536,694 (66.58%)	223,655,519 (33.42%)
SPECIAL RESOLUTION*			
8.	To approve the proposed amendments to the existing memorandum and articles of association of the Company and the proposed adoption of the new memorandum and articles of association of the Company.	580,252,543 (86.71%)	88,931,370 (13.29%)

* Please refer to the Notice of AGM issued by the Company on 24 April 2026 for the full text of resolutions.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar of the Company, acted as scrutineer for the poll at the AGM. As more than 50% of votes were cast in favour of the resolutions numbered 1 to 7 above, those resolutions were duly passed as ordinary resolutions. As more than 75% of votes were cast in favour of the resolution numbered 8 above, the resolution was duly passed as special resolution.

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

Hong Kong, 27 May 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, Ms. Thoeng Wai Yee Cheryl and Ms. Ching Wan Fung, who are independent non-executive Directors.