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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 EXTRAORDINARY GENERAL MEETING HELD ON 27 MAY 2026

The Board is pleased to announce that all the resolutions set out in the Notice of EGM were duly passed by the Shareholders attending and voting at the EGM 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 extraordinary general meeting (the “**EGM**”) dated 24 April 2026 were duly passed by the shareholders of the Company (the “**Shareholders**”) attending and voting at the EGM held on 27 May 2026 by way of poll. All the Directors have attended the EGM either in person or by electronic means.

As at the date of the EGM, 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 EGM, and the Company confirmed that it had not exercised the voting rights of the treasury shares at the EGM. 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 EGM was 1,078,964,800 Shares.

Save as disclosed in this announcement, to the best knowledge, information and belief of the Directors and 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 EGM.

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

ORDINARY RESOLUTIONS*		Number of Votes (Approximate %)	
		For	Against
1.	To approve the adoption of the 2026 Share Award Scheme (as defined in the circular of the Company dated 24 April 2026).	463,818,934 (69.47%)	203,865,825 (30.53%)
2.	Conditional upon the passing of ordinary resolution no. 1, to approve the adoption of the Service Provider Sublimit (as defined in the circular of the Company dated 24 April 2026).	461,443,013 (69.11%)	206,241,646 (30.89%)

* Please refer to the Notice of EGM 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 EGM. As more than 50% of votes were cast in favour of the resolutions numbered 1 to 2 above, those resolutions were duly passed as ordinary resolutions.

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.