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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN THE COMPOSITION OF BOARD COMMITTEES

The Board announces that Ms. Thoeng Wai Yee Cheryl has resigned as an independent non-executive Director and ceased to be the chairwoman of the Audit Committee and a member of each of the Remuneration Committee and the Nomination Committee with effect from 1 June 2026.

The Board further announces that Ms. Ching Wan Fung has been appointed as the chairwoman of the Audit Committee with effect from 1 June 2026.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**" and each a "**Director**") of Sunny Optical Technology (Group) Company Limited (the "**Company**" and its subsidiaries, the "**Group**") hereby announces that Ms. Thoeng Wai Yee Cheryl ("**Ms. Thoeng**") has tendered her resignation to the Company in respect of her position as an independent non-executive Director, and ceased to be the chairwoman of the audit committee of the Board (the "**Audit Committee**") and a member of each of the remuneration committee of the Board (the "**Remuneration Committee**") and nomination committee of the Board (the "**Nomination Committee**") with effect from 1 June 2026 in order to devote more time to her personal commitments. Ms. Thoeng has confirmed that there are no disagreements between her and the Board and there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere appreciation to Ms. Thoeng for her invaluable contributions to the Company during her tenure of service.

CHANGE IN THE COMPOSITION OF BOARD COMMITTEES

The Board hereby announces that with effect from 1 June 2026, Ms. Ching Wan Fung, an independent non-executive Director has been appointed as the chairwoman of the Audit Committee.

With effect from 1 June 2026, the composition of the Board committees is as follows:

(1) the Audit Committee comprises Ms. Ching Wan Fung (the chairwoman), Mr. Feng Hua Jun and Mr. Chen Gang;

(2) the Remuneration Committee comprises Mr. Chen Gang (the chairman), Mr. Ni Wenjun and Ms. Ching Wan Fung; and

(3) the Nomination Committee comprises Mr. Feng Hua Jun (the chairman), Mr. Wang Wenjian, Mr. Chen Gang and Ms. Ching Wan Fung.

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

China, 1 June 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 and Ms. Ching Wan Fung, who are independent non-executive Directors.