



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of Sunny Optical Technology (Group) Company Limited (the “**Company**”) with effect from 1 June 2026 are set out below:

Executive Directors:

Mr. Wang Tan Jiong (*Chairman*)

Mr. Wang Wenjie

Mr. Ni Wenjun

Non-executive Director:

Mr. Wang Wenjian

Independent non-executive Directors:

Mr. Feng Hua Jun

Mr. Chen Gang

Ms. Ching Wan Fung

The Board has set up four committees. The table below provides the composition of these committees on which each Director serves with effect from 1 June 2026.

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee	Strategy and Development Committee
Mr. Wang Tan Jiong				C
Mr. Wang Wenjie				M
Mr. Ni Wenjun		M		M
Mr. Wang Wenjian			M	M
Mr. Feng Hua Jun	M		C	M
Mr. Chen Gang	M	C	M	
Ms. Ching Wan Fung	C	M	M	

Notes:

C: Chairman/Chairwoman of the relevant Board committee

M: Member of the relevant Board committee

China, 1 June 2026