



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)

NOTICE OF MEETING OF THE BOARD OF DIRECTORS

The board of directors (the “Board”) of Sunny Optical Technology (Group) Company Limited (the “Company”) hereby announces that a meeting of the Board will be held at the conference room of Taixuhu Holiday Hotel, Orient Culture Park, Yiqiao Town, Xiaoshan, Hangzhou, China on 27 August 2008 at 9:30 a.m. for the following purposes:

1. to review and approve the draft interim report for the half-year ended 30 June 2008 and to consider the announcement thereof;
2. to transact any other business.

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

China, 14 August 2008

As at the date of this announcement, the Board comprises Mr. Wang Wenjian, Mr. Ye Liaoning, Mr. Xie Minghua and Mr. Wu Jinxian, who are executive directors, and Mr. Shao Yang Dong and Mr. Michael David Ricks, who are non-executive directors, and Dr. Chang Mei Dick, Mr. Koji Suzuki, Dr. Liu Xu, Mr. Zhang Yuqing, who are independent non-executive directors.