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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)**

### **NOTICE OF MEETING OF THE BOARD OF DIRECTORS**

Sunny Optical Technology (Group) Company Limited (the “Company”) announces that a meeting of the Board of Directors of Company will be held on Monday 22 March 2010 at 27-29, Shunke Road, Yuyao, Zhejiang, China, for the purposes of, among other matters, considering and approving the announcement of the final results of Company for the year ended 31 December 2009, and considering the recommendation on the payment of a final dividend, if any.

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

China, 9 March 2010

*As at the date of this announcement, the Board comprises Mr. Wang Wenjian, Mr. Ye Liaoning, Mr. Xie Minghua, Mr. Wu Jinxian and Mr. Sun Yang, 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.*