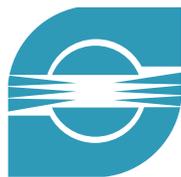


*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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 BOARD MEETING**

**NOTICE IS HEREBY GIVEN** that a meeting of the Board of Directors of Sunny Optical Technology (Group) Company Limited (“Company”) will be held at the conference room at No. 27-29, Shunyu Road, Yuyao City, Zhejiang Province, China on 18 August 2010 at 10:00 a.m. for the following purposes:

1. to review and approve the draft interim report of the Company for the half-year ended 30 June 2010 and to consider the announcement thereof;
2. to transact any other business.

By order of the Board  
**Sunny Optical Technology (Group) Company Limited**  
**Wong Pui Ling**  
*Company Secretary*

China, 6 August 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.*