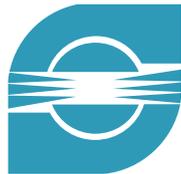


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## **SUNNY OPTICAL TECHNOLOGY (GROUP) COMPANY LIMITED**

**舜宇光學科技（集團）有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2382)**

### **APPOINTMENT OF JOINT COMPANY SECRETARY**

The Board announces that with effect from 1 November 2010 Ms. Hu has been appointed as the Joint Company Secretary of the Company.

### **APPOINTMENT OF JOINT COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Directors**”) of Sunny Optical Technology (Group) Company Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. Hu Yanyu (“**Ms. Hu**”) has been appointed as the joint company secretary (the “**Joint Company Secretary**”) of the Company with effect from 1 November 2010.

**Ms. Hu**, aged 33, is currently the Head of Investors’ Relation of the Company. She joined the Group in 1999 and has taken up positions in various departments of the Group such as marketing, sales and investors’ relationship. Ms. Hu is an Affiliated Person of The Hong Kong Institute of Chartered Secretaries. Ms. Hu holds a master’s degree in business administration from Shanghai University of Finance and Economics and bachelor’s degree in administration from Zhejiang University. Ms. Hu has also obtained the qualification of economist issued by the Personnel Bureau of Hangzhou.

Ms. Hu currently does not possess the requisite experience and qualifications as required under Rule 8.17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). In this respect, the Company has made an application to The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) for and the Stock Exchange has granted on 4 October 2010, a waiver from strict compliance with the requirements under Rule 8.17 of the Listing Rules for an initial period of three years starting from 4 October 2010, on the conditions that Ms. Hu will be assisted by and work closely with Ms. Wong Pui Ling, the existing company secretary of the Company, to acquire the “relevant experience” within the meaning of Rule 8.17(3) of the Listing Rules to discharge her functions as a Joint Company Secretary and will attend continuing professional development courses and trainings of at least 15 hours each year within the 3 years waiver period.

The Board would like to express its warmest welcome to Ms. Hu for taking up the appointment.

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

China, 26 October 2010

*As at the date of this announcement, the Board comprises of Mr. Wang Wenjian, Mr. Ye Liaoning and Mr. Sun Yang, who are executive directors, and Mr. Sha Ye, who are non-executive director, and Dr. Liu Xu, Mr. Zhang Yuqing and Mr. Chu Peng Fei Richard, who are independent non-executive directors.*