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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**”) is pleased to announce that a meeting of the Board of Directors of Company will be held on 9 March 2013 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 2012, and considering the recommendation on the payment of a final dividend, if any.

By order of the Board

**Sunny Optical Technology (Group) Company Limited**  
**Ye Liaoning**

*Chairman and Executive Director*

China, 25 February 2013

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