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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 BOARD MEETING

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors (the “**Board**”) of Sunny Optical Technology (Group) Company Limited (the “**Company**”) will be held at the conference room at Nos. 66-68, Shunyu Road, Yuyao City, Zhejiang Province, China on 13 August 2013 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 2013 and to consider the announcement thereof; and
2. to transact any other business.

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

China, 30 July 2013

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