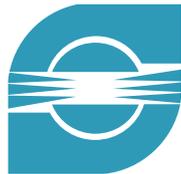


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SUNNY OPTICAL TECHNOLOGY (GROUP) COMPANY LIMITED

舜宇光學科技（集團）有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 2382)

ANNOUNCEMENT ON THE IMPACT OF FLOODING ON THE COMPANY

This announcement is made by the Company pursuant to Rule 13.09(1) of the Listing Rules.

The Board wishes to inform its shareholders and potential investors that due to severe flooding in Yuyao City, Zhejiang Province, the PRC, the Group has temporarily suspended the operation of its production facilities in Yuyao, and taken measures to minimize the impact of the interruption of its production facilities and the damage to its production facilities. Our production facilities in Yuyao have partly resumed operation since 13 October 2013. The Group intends to fully resume production as soon as practicable.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.

This announcement is made by Sunny Optical Technology (Group) Company Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of the Company wishes to inform its shareholders and potential investors that due to severe flooding in Yuyao City, Zhejiang Province, the PRC, the Group has temporarily suspended the operation of its production facilities in Yuyao, and taken measures to minimize the negative impact of the interruption of its production facilities and the damage to its production facilities. In addition, the Group has also collaborated with its customers and suppliers to minimize the impact of such interruption on the customers’ operation. Our production facilities in Yuyao have partly resumed operation since 13 October 2013. The Group intends to fully resume production as soon as practicable.

The Group has taken measures to minimize damage to its production facilities and the direct damage currently caused by the flooding to its production facilities is not significant. However, the Company is unable to assess the full impact and extent of the damage brought about by the flooding to its production facilities as at the date of this announcement. Should there be any material negative impact on the Company's financial results arising from the flooding in Yuyao City, Zhejiang Province, the PRC, the Company will make a further announcement.

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

China, 15 October 2013

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