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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)

RESIGNATION OF JOINT COMPANY SECRETARY

The Board announces that Ms. Hu has tendered her resignation as the joint company secretary of the Company with effect from 1 November 2013.

The board (the “**Board**”) of directors (the “**Director(s)**”) of Sunny Optical Technology (Group) Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Hu Yanyu (“**Ms. Hu**”) has resigned as the joint company secretary of the Company with effect from 1 November 2013 due to her personal pursuit and development (the “**Resignation**”).

Ms. Hu has confirmed that she has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company in connection with the Resignation. As a result of the Resignation, the other joint company secretary, Ms. Wong Pui Ling, will remain as the sole company secretary of the Company with effect from 1 November 2013.

Taking this opportunity, the Board would like to thank Ms. Hu for her valuable contribution during her tenure as the joint company secretary of the Company.

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

China, 1 November 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.