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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.HK)

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 Units 1102-3, 11th Floor, Nine Queen’s Road Central, Hong Kong on 14 August 2017 at 3:00 p.m. for the following purposes:

1. to review and approve the draft interim report of the Company for the half-year ended 30 June 2017 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

Hong Kong, 1 August 2017

As at the date of this announcement, the Board comprises Mr. Ye Liaoning, Mr. Sun Yang and Mr. Wang Wenjie, who are executive Directors; Mr. Wang Wenjian, who is non-executive Director, and Mr. Zhang Yuqing, Mr. Feng Hua Jun and Mr. Shao Yang Dong, who are independent non-executive Directors.