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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 19 March 2018 at 2:30 p.m. for the purposes of:

1. reviewing and approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2017; and
2. 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

Hong Kong, 7 March 2018

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.