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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 (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of Sunny Optical Technology (Group) Company Limited (the “**Company**”) will be held at the conference room at Unit 2304-5, 23/F., Henley Building, 5 Queen’s Road Central, Hong Kong on 19 March 2019 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 2018; 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, 6 March 2019

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.