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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the environmental, social and governance report (the “**ESG Report**”) contained in the annual report (the “**Annual Report 2018**”) of Sunny Optical Technology (Group) Company Limited (the “**Company**” and together with its subsidiaries, collectively referred to as the “**Group**”) for the year ended 31 December 2018.

The Company would like to clarify and amend the followings under the heading “Emissions Indicators” of the ESG Report contained on page 92 of the Annual Report 2018.

Original

Emissions Indicators

排放物指標

For the year ended 31 December
截至十二月三十一日止年度

Indicators 指標	Unit 單位	2017 二零一七年	2018 二零一八年
Volume and concentration of the greenhouse gas emissions 溫室氣體排放量及密度			
Volume of carbon dioxide emission (Note 1) 二氧化碳排放量(註1)	tonnes 噸	153,645.1	220,780.1
– Purchase of electricity 購買電力	tonnes 噸	1,564.3	2,399.9
– Natural gas, vehicle and air conditioning refrigeration 天然氣、車輛及空調制冷	tonnes 噸	150,336.0	215,896.2
– Water consumption and sewage treatment and business trips of employees by airplane 用水和污水處理及僱員外出公幹	tonnes 噸	1,744.8	2,481.0

Revised

Emissions Indicators

排放物指標

For the year ended 31 December
截至十二月三十一日止年度

Indicators 指標	Unit 單位	2017 二零一七年	2018 二零一八年
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Save as disclosed above, all other information and contents set out in the Annual Report 2018 remain unchanged.

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

Hong Kong, 18 April 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.