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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 in the conference room at No. 66-68, Shunyu Road, Yuyao, Zhejiang Province, China on 16 March 2020 at 10:00 a.m. for the following purposes:

1. to review and approve the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2019; and
2. to consider 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*

China, 4 March 2020

*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.*