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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)**

### **CHANGE OF NAME OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS**

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of Sunny Optical Technology (Group) Company Limited (the “**Company**”) announces that the name of the Company’s principal share registrar and transfer office in the Cayman Islands (the “**Principal Share Registrar**”) has been changed from SMP Partners (Cayman) Limited to Suntera (Cayman) Limited with effect from 4 September 2020.

The address of the Principal Share Registrar remains unchanged.

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

China, 20 October 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.*