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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND CHANGES IN COMPOSITIONS OF THE AUDIT COMMITTEE, THE NOMINATION COMMITTEE AND THE REMUNERATION COMMITTEE

The Board announces that Ms. Jia Lina (賈麗娜) has been appointed as an independent non-executive Director and a member of both audit committee, remuneration committee, nomination committee of the Board with effect from 1 January 2023.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of Sunny Optical Technology (Group) Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Ms. Jia Lina (賈麗娜) (“**Ms. Jia**”) has been appointed as an independent non-executive Director and a member of both audit committee, remuneration committee, nomination committee of the Board with effect from 1 January 2023.

Ms. Jia, aged 55, has been working as a managing partner and director of Jonten Certified Public Accountants (Limited Liability Partnership) (Jiangsu branch) since December 2017. Ms. Jia has been an independent non-executive director of Morgan Stanley Huaxin Fund Management Co., Ltd. since February 2016.

Ms. Jia obtained a bachelor’s degree in economic trade in July 1989, a postgraduate diploma from the department of trade economics and department of business economics in July 1992 and a master’s degree in economics from Dongbei University of Finance and Economics in October 1992. Ms. Jia was qualified as an accountant from the Chinese Institute of Certified Public Accountants in December 1996. Ms. Jia was awarded a Jiangsu province advanced professional and technical qualification certificate (江蘇省高級專業技術資格證書) issued by the Office of Human Resources and Social Security of Jiangsu province (江蘇省人力資源和社會保障廳) in June 2020.

A letter of appointment has been entered into between Ms. Jia and the Company pursuant to which she was appointed for a term of three years as an independent non-executive Director. Ms. Jia will be subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the requirements of the articles of association of the Company. Ms. Jia will be entitled to a director's fee of HK\$150,000 per annum for acting as an independent non-executive Director, which was determined by the Board upon recommendations by the remuneration committee of the Board with reference to her duties and responsibilities with the Company and the prevailing market conditions and practice.

Save as disclosed above, as at the date of this announcement, Ms. Jia (i) does not hold any other position with the Company or other members of the Group; (ii) did not hold any other directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) does not have any other major appointments and professional qualifications; (iv) does not have any relationships with any Directors, senior management, substantial shareholders or controlling shareholders (within the meaning of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”)) of the Company; and (v) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap.571).

Save as disclosed herein, there is no other information relating to the appointment of Ms. Jia as an independent non-executive Director that shall be disclosed pursuant to Rule 13.51(2) of the Listing Rules nor any matters which need to be brought to the attention of the shareholders of the Company as at the date of this announcement.

CHANGES IN COMPOSITIONS OF THE AUDIT COMMITTEE, THE NOMINATION COMMITTEE AND THE REMUNERATION COMMITTEE

The Board also hereby announces that Ms. Jia has also been appointed as a member of the audit committee, the nomination committee, and the remuneration committee of the Board with effect from 1 January 2023.

The Board takes this opportunity to welcome Ms. Jia to join the Board.

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

China, 3 January 2023

As at the date of this announcement, the Board comprises of Mr. Ye Liaoning, Mr. Sun Yang and Mr. Wang Wenjie, who are executive Directors, and Mr. Wang Wenjian, who is non-executive Director, and Mr. Zhang Yuqing, Mr. Feng Hua Jun, Mr. Shao Yang Dong and Ms. Jia Lina, who are independent non-executive Directors.

For ease of reference, the English names are the unofficial translation of their respective Chinese names, and in the event of any inconsistency, the Chinese names shall prevail.