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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 NON-EXECUTIVE DIRECTOR; AND
CHANGES IN COMPOSITIONS OF THE BOARD COMMITTEES**

The Board announces that Mr. Wang Tan Jiong (王鏞炯) has been appointed as a non-executive Director and a member of both nomination committee and strategy and development committee of the Board with effect from 1 October 2024.

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 Mr. Wang Tan Jiong (王鏞炯) (“**Mr. Wang**”) has been appointed as a non-executive Director and a member of each of nomination committee and strategy and development committee of the Board with effect from 1 October 2024.

Mr. Wang, aged 48, joined the Group in September 1996, and he mainly engaged in the marketing of instruments business and was responsible for developing overseas business. From September 2007, he worked as general manager’s assistant at Ningbo Sunny Electronic Limited* (寧波舜宇電子有限公司), a related party of the Company, and he was responsible for formulating company strategies, expanding business, and managing operations until April 2009. Mr. Wang has been focusing on overseas investment activities, including private and public capital markets, as well as other investments since May 2009. Mr. Wang studied Foreign Trade in English at Ningbo University in the People’s Republic of China from 1994 to 1996.

Mr. Wang is the son of Mr. Wang Wenjian, non-executive Director. The Board is of the view that the said appointment shall further leverage and reinforce the role of controlling shareholders on the Board.

A service agreement has been entered into between Mr. Wang and the Company pursuant to which he was appointed for a term of three years as a non-executive Director. Mr. Wang 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. Mr. Wang will be entitled to a director's fee of RMB500,000 per annum for acting as a non-executive Director, which was determined by the Board upon recommendations by the remuneration committee of the Board with reference to his duties and responsibilities with the Company and the prevailing market conditions and practice.

Save as disclosed above, as at the date of this announcement, Mr. Wang (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 Mr. Wang as a 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 BOARD COMMITTEES

The Board also hereby announces that Mr. Wang has also been appointed as a member of each of nomination committee and strategy and development committee of the Board with effect from 1 October 2024.

The Board takes this opportunity to welcome Mr. Wang to join the Board.

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

China, 30 September 2024

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. 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.*