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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The current members of the board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of Sunny Optical Technology (Group) Company Limited (the “**Company**”) with effect from 1 October 2024 are set out below:

Executive Directors:

Mr. Ye Liaoning (*Chairman*)

Mr. Sun Yang

Mr. Wang Wenjie

Non-executive Directors:

Mr. Wang Wenjian

Mr. Wang Tan Jiong

Independent non-executive Directors:

Mr. Feng Hua Jun

Mr. Shao Yang Dong

Ms. Jia Lina

The Board has set up four committees. The table below provides the composition of these committees on which each Director serves with effect from 1 October 2024.

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee	Strategy and Development Committee
Mr. Ye Liaoning				C
Mr. Sun Yang				M
Mr. Wang Wenjie				M
Mr. Wang Wenjian			M	M
Mr. Wang Tan Jiong			M	M
Mr. Feng Hua Jun	M	M	C	M
Mr. Shao Yang Dong	M	C	M	
Ms. Jia Lina	C	M	M	

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

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, 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.