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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)

UNUSUAL SHARE PRICE MOVEMENT AND CLARIFICATION ANNOUNCEMENT

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) in response to certain press articles (“**Press Articles**”) in respect of the forecast of share price and performance of Sunny Optical Technology (Group) Company Limited (“**Company**”).

The board of directors (“**Board**”) of the Company has noted the recent fluctuation in the trading price of the shares of the Company. The Board also noted that the Company has recently conducted reverse road show (“**Reverse Road Show**”) for marketing purposes. Given that such kind of Reverse Road Show has been conducted by the Company every year since 2009, the Board considers that the content of the Reverse Road Show does not constitute inside information under Rule 13.09 of the Rules Governing the Listing of Securities on the Stock Exchange which is required to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Nevertheless, for voluntary disclosure purposes, the Board wishes to inform the public that the Company has recently conducted the Reverse Road Shows, during which the Company has updated the investors on the recent development and growth momentum of the technology and market without specifying any figure in respect of the sales revenue, gross profit margin or profit estimates or forecast of share price of the Company.

Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that, save for the Reverse Road Shows conducted by the Company as disclosed in this announcement, it is not aware of any reason for such price movement or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company hereby clarifies that any statement in respect of the sales revenue, gross profit margin or profit estimates or forecast of share price of the Company as contained in the Press Articles does not reflect the stance of the Company.

This announcement is made by the order of the Board. The directors of the Company collectively and individually accept responsibility for the accuracy of this announcement.

Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.

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

Hong Kong, 21 June 2018

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.