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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 ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the "**Board**") of directors (the "**Directors**") of Sunny Optical Technology (Group) Company Limited (the "**Company**") hereby announces that, the address of the Company's principal place of business in Hong Kong will be changed to Unit 2304-5, 23/F., Henley Building, 5 Queen's Road Central, Hong Kong, with effect from 10 September 2018. The telephone and facsimile numbers of the Company remain unchanged.

By order of the Board
Sunny Optical Technology (Group) Company Limited
Wong Pui Ling
Joint Company Secretary

Hong Kong, 10 September 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.