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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)

VOLUNTARY ANNOUNCEMENT LITIGATION PROCEEDINGS COMMENCED BY A SUBSIDIARY

This announcement is made by Sunny Optical Technology (Group) Company Limited (the “**Company**”) on a voluntary basis.

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of the Company wishes to announce that Zhejiang Sunny Optics Co., Ltd.* (浙江舜宇光學有限公司) (“**Zhejiang Sunny Optics**”), a wholly-owned subsidiary of the Company, has recently commenced 17 litigation proceedings claiming against the following companies for infringement of certain intellectual property rights of the Group (“**Litigation Proceedings**”) in the People’s Republic of China (“**PRC**”): –

- (i) AAC Raytech Optics (Changzhou) Co., Ltd.* (瑞泰光學(常州)有限公司);
- (ii) Shenzhen Ruicheng Optics Co., Ltd.* (深圳市瑞成光學有限公司);
- (iii) AAC Optics (Changzhou) Co., Ltd.* (誠瑞光學(常州)股份有限公司);
- (iv) Changzhou Raytech Optronics Co., Ltd.* (常州市瑞泰光電有限公司); and
- (v) Zhejiang Province Ningbo Rui Bo Calculator Co., Ltd.* (浙江省寧波睿博計算機有限公司) or Ningbo Xin Yuan Fang Mei Cheng Digital Technology Co., Ltd.* (寧波新遠方美承數碼科技有限公司).

(collectively the “**Defendant Companies**”)

Zhejiang Sunny Optics owns a number of invention patents (“**Invention Patent(s)**”) and utility model patents (“**Utility Model Patent(s)**”) for plastic handset lens sets and plastic-glass hybrid handset lens sets in the PRC. In the relevant statements of claim, Zhejiang Sunny Optics claims that the Defendant Companies have infringed its Invention Patents and/or Utility Model Patents and seeks the following reliefs against the relevant Defendant Companies: –

- (i) an order to immediately cease infringement of Invention Patents and/or Utility Model Patents, including but not limited to ceasing production, offer for sale, sale, and utilisation of products which infringed the Invention Patents and/or the Utility Model Patents, and to destroy the inventory of products which infringed the Invention Patents and/or the Utility Model Patents;
- (ii) a compensation order for economic loss;
- (iii) a compensation order in favour of Zhejiang Sunny Optics for reasonable costs incurred in stopping the infringement activities; and
- (iv) an order to bear the costs of the Litigation Proceedings.

The Litigation Proceedings were officially accepted by Ningbo Intermediate People’s Court (浙江省寧波市中級人民法院), Zhejiang Province, PRC, on 22 August 2022 and 8 September 2022 respectively.

This announcement is made by the order of the Board, of which the Board individually and jointly accepts responsibility for the accuracy of this announcement.

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

China, 15 November 2022

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.

* *The English name of the Company is for identification purpose only. If there is any inconsistency, the Chinese name shall prevail.*