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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 MAY 2023

The Board is pleased to announce that all the resolutions set out in the Notice of AGM were duly passed by the Shareholders attending and voting at the AGM by way of poll.

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of Sunny Optical Technology (Group) Company Limited (the “**Company**”) is pleased to announce that all the resolutions as more particularly set out in the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) dated 21 April 2023 were duly passed by the shareholders of the Company (the “**Shareholders**”) attending and voting at the AGM held on 24 May 2023 by way of poll. All the Directors have attended the AGM either in person or by electronic means except for Mr. Sun Yang, an executive Director.

As at the date of the AGM, the total number of shares of the Company (the “**Shares**”) in issue was 1,096,849,700 ordinary shares, which was the total number of shares entitling the holders thereof to attend and vote for or against all resolutions. There was no restriction on any Shareholders casting any vote on any of the resolutions at the AGM. There were (i) no Shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 under the Rule Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); (ii) no Shareholders that are required under the Listing Rules to abstain from voting; and (iii) no Shareholders have stated their intention in the circular of the Company dated 21 April 2023 to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

Details of the poll results in respect of all the resolutions put to vote at the AGM are as follows:

ORDINARY RESOLUTIONS*		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated accounts and the reports of Directors and auditor of the Company for the year ended 31 December 2022.	740,975,005 (99.75%)	1,878,297 (0.25%)
2.	To declare a final dividend for the year ended 31 December 2022.	741,507,963 (99.82%)	1,345,339 (0.18%)
3.	(a) To re-elect Mr. Sun Yang as an executive Director;	712,126,908 (95.87%)	30,709,887 (4.13%)
	(b) To re-elect Mr. Wang Wenjian as a non-executive Director;	683,672,798 (92.04%)	59,163,997 (7.96%)
	(c) To re-elect Mr. Shao Yang Dong as an independent non-executive Director;	717,505,066 (96.59%)	25,331,729 (3.41%)
	(d) To re-elect Ms. Jia Lina as an independent non-executive Director; and	740,654,704 (99.71%)	2,182,091 (0.29%)
	(e) To authorise the Board to fix the remuneration of the Directors	717,290,385 (96.56%)	25,562,917 (3.44%)
4.	To re-appoint Deloitte Touche Tohmatsu as the Company's external auditors and to authorise the Board to fix their remuneration.	731,073,209 (98.41%)	11,780,093 (1.59%)
5.	THAT a general and unconditional mandate be granted to the Directors to exercise all the power to allot, issue and otherwise deal with new shares of the Company not exceeding 10% of the aggregate nominal amount of the share capital of the Company in issue as at the date of the passing of the relevant resolution.	506,719,174 (68.21%)	236,134,128 (31.79%)
6.	THAT a general and unconditional mandate be granted to the Directors to repurchase shares of the Company on The Stock Exchange of Hong Kong Limited of up to 10% of the aggregate nominal amount of the share capital of the Company in issue as at the date of the passing of the relevant resolution.	739,571,963 (99.56%)	3,281,339 (0.44%)
7.	THAT subject to the passing of resolutions numbered 5 and 6, the number of shares to be allotted, issued and otherwise dealt with by the Directors pursuant to resolution numbered 5 be increased by the aggregate amount of share capital of the Company which are to be repurchased by the Company pursuant to the authority granted to the Directors under resolution numbered 6.	491,234,187 (66.13%)	251,619,115 (33.87%)

* Please refer to the Notice of Annual General Meeting issued by the Company on 21 April 2023 for the full text of resolutions.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar of the Company, acted as scrutineer for the poll at the AGM. As more than 50% of votes were cast in favour of the resolutions above, those resolutions were duly passed as ordinary resolutions.

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

Hong Kong, 24 May 2023

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, Mr. Shao Yang Dong and Ms. Jia Lina, who are independent non-executive Directors.