



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)

(於開曼群島註冊成立的有限公司)

(Stock Code: 2382.HK)

(股份代號: 2382.HK)

9 September 2025

Dear Registered Shareholder,

Sunny Optical Technology (Group) Company Limited (the “Company”)
Notice of Publication of Interim Report 2025 (the “Current Corporate Communication”)

The English and Chinese versions of the Company’s Current Corporate Communication are available at the Company’s website at www.sunnyoptical.com and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at www.hkexnews.hk (the “Website Versions”), or the arranged printed form(s) of Current Corporate Communication are enclosed (if applicable). You may access the Current Corporate Communication on the homepage of the Company’s website under the heading “Investor Relations” or by browsing through the website of the Stock Exchange. You will require Adobe® Reader® to view the relevant documents.

If you would like to receive the printed version of the Current Corporate Communication in the languages other than previously indicated to the Company or if you have any difficulty in receiving or gaining access to Current Corporate Communication posted on the Company’s website for any reason, the Company will promptly upon your request send the printed version of the Current Corporate Communication to you free of charge. Please send your request to the Company c/o Computershare Hong Kong Investor Services Limited (the “Hong Kong Share Registrar”), using the mailing label printed on the enclosed Reply Form (the “Reply Form”) (no stamps will be required if posted in Hong Kong. Please affix appropriate stamps and postages if posting from jurisdictions out of Hong Kong), at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong (the “Hong Kong Share Registrar Address”) or by email at iroffice@sunnyoptical.com.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted the arrangement of electronic dissemination of corporate communications (the “Corporate Communications”) ⁽¹⁾. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the Company’s website at www.sunnyoptical.com and the Stock Exchange’s website at www.hkexnews.hk in place of printed copies.

Notwithstanding the above, please note that actionable corporate communications as defined under the Listing Rules (the “Actionable Corporate Communications”) ⁽²⁾ will be sent to you individually in printed form or through email in accordance with your indicated preference, in addition to being made available electronically on the Company’s website and the Stock Exchange’s website.

You may at any time change your choice of language and means of receipt of future Corporate Communications by giving reasonable notice in writing or by sending an email to the Hong Kong Share Registrar. Please note that such request for printed copies shall be valid only for one year from the date of receipt of the instruction or until you notify otherwise by reasonable notice in writing to the Hong Kong Share Registrar and such request will expire thereafter.

Collection of Your Electronic Contact Details

To ensure timely receipt of the latest Website Versions of Corporate Communications and Actionable Corporate Communications and/or relevant notifications, the Company recommends you to provide your email address by scanning your personalized QR code printed on the enclosed Reply Form. Alternatively, you may sign and return the Reply Form to the Hong Kong Share Registrar. The Reply Form may also be downloaded from the Company’s website at www.sunnyoptical.com or the website of the Stock Exchange at www.hkexnews.hk.

If the Company does not receive a functional email address in your Reply Form, until such time that the functional email address is provided to the Hong Kong Share Registrar, you may (i) be unable to receive any notifications by email regarding the publication of the Website Versions of Corporate Communications; and (ii) need to proactively check the Company’s website and the Stock Exchange’s website to keep up with the publication of the Website Versions of Corporate Communications, except for Actionable Corporate Communications which will be sent in printed form, together with a Reply Form for soliciting your functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future. The Company will be considered to have complied with the Listing Rules if it sends Corporate Communications or Actionable Corporate Communications to the email address you have provided without receiving any “non-delivery message”.

Should you have any query in relation to this letter, please contact the service hotline of the Hong Kong Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

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

Notes: (1) Corporate Communications include but not limited to (a) annual reports, directors’ reports, its annual accounts together with a copy of the auditor’s reports and, where applicable, its summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.

(2) Actionable Corporate Communications refer to any corporate communications that seek instructions from the shareholders of the Company on how they wish to exercise their rights and or make elections as shareholders of the Company.



致： 香港中央證券登記有限公司
(「香港證券登記處」)
香港灣仔皇后大道東 183 號
合和中心 17M 樓

Personalized QR Code
專屬二維碼

You are **NOT required** to return this Reply Form if you choose Option 1.
如選擇了選項 1，閣下無須交回本回條。

[illegible]

English and Chinese Version 英文及中文版本

日期：

Freeport No. 簡便回郵號
Hong Kong 香港

當閣下寄回此回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。