

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

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.

REPLY FORM 回條									
To:	Computershare Hong Kong Investor Services Limited (The "Hong Kong Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wanchai, Hong Kong	:	(「 香) 香港灣	中央證券登記有限公司 港證券登記處」) 導仔皇后大道東 183 號 中心 17M 樓					
	se <u>choose ONLY ONE of the options below</u>) 以下選項中 只選擇其中一項)								
0	Option 1: Provide your email address for recei				ode				
選	選項1: 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式發佈的未來公司通訊*								
	You are NOT required to return 如選擇了選項 1. 閣下 無須 交		ou choose (Option 1.					
Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the following listed company (the "Company") via electronic dissemination 選項 2: 本人/吾等現以書面提供本人/吾等之電子郵件地址・以確保收到以下上市公司(「本公司」)通過電子方式發佈的未來公司通訊*									
Naı	me of Securities holder(s) 證券持有人姓名:	Name of the listed	company 上市	5公司名稱:					
		Sunny Optical To 舜宇光學科技(설		oup) Company Limited					
Em	nail address 電郵地址: (Note 3 / 附註3)	9年于元字符1X(3	· · · · · · · · · · · · · · · · · · ·						
Option 3:									
Sign	ature(s): (Note 2)	Contact number:		Date:					

聯絡電話號碼:

Please complete all your details clearly and (if you choose Option 2) use legible handwriting when filling in your contact details. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid 請清差填妥 關下之所有資料 (如關下獲擇選項 2),請清辦地境寫關下的相關聯絡方法。如屬聯名股東、則本回條須由所有聯名股東聯合簽署,方為有效。

(i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
本意明中所指的「個人資料」與書港法例等 46 章 (個人資料、色簡 / 條例) (「 在無極係例)」中「個人資料」的連載相同。

(ii) Your Personal Data provided in this Reply Form will be used in connection with including but not limited to, the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

園下的大型の経療が使用的個人資料的形成(自然中不成的人工程)を表示の可能用では、同下行的力の工程)を開います。

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園下の大型の経療が使用的個人資料を用が、自然中では

图下於本型條所漢形的總人資料務用於[包括巨小稅款]月數數公司从卷丁刀为來即公司總計了36。 第1 17月3日,公司是有力率以下18月3日,公司是有力率以下18月3日,公司是有力率以下18月3日,公司是有力率的。 18月3日,公司是有力率的,18月3日 Mailing Label 郵寄標籤

PERSONAL INFORMATION COLLECTION STATEMENT

簽名: (附註 2)

Please cut the mailing label and stick it on an envelo No postage is necessary if posted in Hong Kong.

日期: