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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 ACQUISITION OF SHARES BY A SUBSTANTIAL SHAREHOLDER

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**” and each a “**Director**”) of the Company wishes to announce that the Company was informed by Sun Xu Limited (“**Sun Xu**”), being a substantial shareholder of the Company, that Sun Xu purchased an aggregate of 720,000 ordinary shares (“**Shares**”) of the Company at an average price of approximately HK\$74.0090 per Share on the market on 3 November 2025. The Board believes that a voluntary share purchase through on-market acquisition of Shares by Sun Xu signifies confidence in the long term growth prospects of the Company.

Based on the information available to the Company and to the best knowledge of the Board after making all reasonable enquiries, the Company has maintained sufficient public float of the issued Shares as required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited following the above acquisition and as at the date of this announcement.

By order of the Board
Sunny Optical Technology (Group) Company Limited
Wang Tan Jiong
Chairman and Executive Director

China, 4 November 2025

As at the date of this announcement, the Board comprises Mr. Wang Tan Jiong, Mr. Wang Wenjie and Mr. Ni Wenjun, who are executive Directors; Mr. Wang Wenjian, who is a non-executive Director, and Mr. Feng Hua Jun, Mr. Chen Gang and Ms. Thoeng Wai Yee Cheryl, who are independent non-executive Directors.