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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)

RESIGNATION OF VICE PRESIDENT AND JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Director(s)**”) of Sunny Optical Technology (Group) Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Ma Jianfeng (“**Mr. Ma**”) has tendered his resignation as the vice president and joint company secretary of the Company (the “**Joint Company Secretary**”) with effect from 1 July 2026 (the “**Resignation**”) in order to devote more time to his personal commitments.

Mr. Ma has confirmed that (i) there are no disagreements between him and the Board; and (ii) there are no matters in relation to the Resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Following the resignation of Mr. Ma, the other Joint Company Secretary, Ms. Wong Pui Ling who is qualified to act as the company secretary of the Company under Rule 3.28 of the Rules Governing the Listing of Securities on the Main Board of the Stock Exchange, will remain in office and act as the sole company secretary of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Ma for his invaluable contributions to the Company during his tenure of service.

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

China, 30 June 2026

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. Ching Wan Fung, who are independent non-executive Directors.