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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 ANNOUNCEMENT IN RELATION TO RELEVANT PRESENTATION MATERIALS ON INVESTOR DAY ON 24 JUNE 2026

This announcement is made by Sunny Optical Technology (Group) Company Limited (the “**Company**”) on a voluntary basis.

In order to enhance the communication with investors, the board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of the Company is pleased to announce that an investor day of the Company (the “**Investor Day**”) focusing on optical market development and technology trend shall take place later today.

Materials provided by the Company during the Investor Day are available on the website of the Company at www.sunnyoptical.com for fourteen days.

You may access the relevant materials by clicking “Investor Relations” on the home page of the Company’s website, then selecting “Presentation Materials”.

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

China, 24 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.