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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 18 JUNE 2024

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 materials by clicking “Investor Relations” on the home page of our website, then selecting “Presentation Materials”.

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

China, 18 June 2024

As at the date of this announcement, the Board comprises Mr. Ye Liaoning, Mr. Sun Yang and Mr. Wang Wenjie, who are executive Directors; Mr. Wang Wenjian, who is non-executive Director, and Mr. Feng Hua Jun, Mr. Shao Yang Dong and Ms. Jia Lina, who are independent non-executive Directors.