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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 19 JUNE 2025**

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](http://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**  
**Ye Liaoning**  
*Chairman and Executive Director*

China, 19 June 2025

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