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Shanghai Conant Optical Co., Ltd.
上海康耐特光學科技集團股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2276)

**SUPPLEMENTAL ANNOUNCEMENT TO THE ANNUAL REPORTS
FOR THE YEAR ENDED 31 DECEMBER 2023 AND 2024**

References are made to the annual report of the Company for the year ended 31 December 2023 (the “**2023 Annual Report**”) and the annual report of the Company for the year ended 31 December 2024 (the “**2024 Annual Report**”) respectively. Unless the context otherwise requires, the terms used in this announcement have the same meanings as those in the 2023 Annual Report and the 2024 Annual Report.

In addition to the information disclosed in the 2023 Annual Report and the 2024 Annual Report, the board (the “**Board**”) of directors (the “**Directors**”) of the Company would like to provide the shareholders and the potential investors of the Company with the following supplemental information.

Remuneration of Supervisors of the Company

The remuneration of the supervisors of the Company during the year ended 31 December 2023 is as follows:-

	Fees	Salaries and other benefits	Performance related bonus	Retirement benefits scheme contributions	Total
	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>
2023					
Supervisors					
Xu Jingming (徐敬明)	–	388	596	29	1,013
Tang Baohua (唐寶華)	–	116	38	19	162
Wang Chuanbao (王傳寶)	–	488	466	71	1,025
Total	–	992	1,089	119	2,200

The remuneration of the supervisors of the Company during the year ended 31 December 2024 is as follows:-

	Fees	Salaries and other benefits	Performance related bonus	Retirement benefits scheme contributions	Total
	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>
2024					
Supervisors					
Xu Jingming (徐敬明)	–	770	363	–	1,133
Tang Baohua (唐寶華)	–	132	21	20	173
Wang Chuanbao (王傳寶)					
(Note 1)	–	82	–	12	94
Li Yan (李艷) (Note 2)	–	204	44	25	273
Total	–	1,188	428	57	1,673

Note 1: ceased to be a supervisor since March 2024.

Note 2: appointed as a supervisor since March 2024.

The above supplemental information does not affect other information disclosed in the 2023 Annual Report and the 2024 Annual Report. Save as disclosed above, the other information contained in the 2023 Annual Report and the 2024 Annual Report remains unchanged.

By Order of the Board
Shanghai Conant Optical Co., Ltd.
Fei Zhengxiang
Chairman

Hong Kong, 16 July 2025

As at the date of this announcement, the Board comprises Mr. Fei Zhengxiang, Mr. Zheng Yuhong, Mr. Xia Guoping, Mr. Chen Junhua and Mr. Wang Chuanbao and Ms. Cao Xue as executive Directors; Ms. Zhao Xiaoyun and Mr. Tian Kehan as non-executive Directors; and Dr. Xiao Fei, Mr. Chen Yi, Dr. Wu Ying and Mr. Jin Yiting as independent non-executive Directors.