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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)

VOLUNTARY ANNOUNCEMENT
INCLUSION AS A CONSTITUENT OF HANG SENG
COMPOSITE INDEX

This announcement is made by Shanghai Conant Optical Co., Ltd. (the “**Company**”) on a voluntary basis.

The board of directors of the Company (the “**Board**”) is pleased to announce that the Company has been selected and will be included as a constituent of a total of 13 indices by Hang Seng Indexes Company Limited, including the Hang Seng Composite Index and Hang Seng Hong Kong Stock Connect Index, with effect from 8 September 2025.

The Board is of the view that the inclusion as a constituent of the Hang Seng Composite Index reflects the high recognition of the capital market on the Company’s business performance and value, which is helpful to broaden the Company’s shareholder base and increase trading liquidity of its shares, resulting in enhancement in investment value and reputation of the Company in the capital market. For further details, please refer to the relevant index notice(s) published on the website of Hang Seng Indexes Company Limited (<https://www.hsi.com.hk>).

The Board would like to thank the shareholders of the Company (the “**Shareholders**”) and investors for their continued support to the Company. The Company will continue to develop its business and maximize the Company’s value for the Shareholders.

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

Fei Zhengxiang
Executive Director and Chairman of the Board

Hong Kong, 24 August 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.