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)

(: 2382)

NOTIFICATION LETTER

31 March 2015

Dear Non-registered holder(1),

<u>Sunny Optical Technology (Group) Company Limited (the "Company")</u>
<u>– notice of publication of Annual Report, Circular, Notice of Meeting and Proxy Form (the "Current Corporate Communications")</u>

" " " " " " " " " " " " " " " " "www.sunnyoptical.com " " " " "www.hkexnews.hk. You may access the Current Corporate Communications on the home page of our website or browsing " " " e and viewing them require Adobe® Reader®.

If you want to receive a printed version of the Current Corporate Communications, please complete the Request Form on the reverse side and return it to the Company c/o Computershare Hong Kong Investor Services Li "* " " " " " " " " " " " " " " " Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Hong Kong Share Registrar is 17M Floor, " ."3 5" " " ." ." " 0" " " " " " " " " " " " website at www.sunnyoptical.com " " " " "www.hkexnews.hk.

Should you have any queries relating to any of the above ." " " " " " " "* 74 "4 84" 8 " " " " from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays or send an email to ir@sunnyoptical.com.

Yours faithfully,
For and on behalf of
Sunny Optical Technology (Group) Company Limited
Ye Liaoning
Chairman and Executive Director

Notes: (1) This letter is addressed to Non-registered holders ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS), either directly as a beneficial shareholder or through a broker or custodian, and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited of his/her/its wishes to receive Corporate Communications(2). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.

(2) Corporate Communications include but not limited to (a) annual reports, the directors' reports, its annual accounts together with a copy of the auditors' reports and, where applicable, its summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.

–

(www.sunnyoptical.com) (www.hkexnews.hk)

Adobe® Reader®

183 17M (www.sunnyoptical.com) (www.hkexnews.hk)

(852)2862 8688 9 6

ir@sunnyoptical.com

2015 3 31

(1) (2).

(2) *(a)* ( ) *(b)* ( ) *(c)* *(d)* *(e)* *(f)*

[redacted]

Request Form

To: **Sunny Optical Technology (Group) Company Limited ("Company")** **( )**
(Stock Code: 2382) **2382**
c/o Computershare Hong Kong Investor Services Limited
3 " ." " ."3 5" " " . 183
Wanchai, Hong Kong 17M

1 " " " " " " " " ," " " "* " " " " " " " " ed below:
*

(Please mark **ONLY ONE** **X** of the following boxes)
(**X**)

to receive the **printed English version** of all Corporate Communications only; **OR**

to receive the **printed Chinese version** of all Corporate Communications only; **OR**

to receive the **printed English and Chinese versions** of all Corporate Communications.

Contact telephone number

Signature

Notes

1. Please complete all your details clearly.

2. This letter is addressed to Non-registered ho "* - " Settlement System (CCASS) either directly as a beneficial shareholder or through a broker or custodian, and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited of his/her/its wishes to receive Corporate Communications).

3. Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.

4. The above instruction will apply to the Current Corporate Communications as well as Corporate Communications to be sent to you until you notify to the Company c/o Computershare Hong Kong Investor Services Limited to the contrary or unless you have at anytime ceased to have holdings in the Company.

5. For the avoidance of doubt, we do not accept any other instruction given on this Request Form.

* *Corporate Communications include but are not limited to (a) annual reports, the directors' reports, its annual accounts together with a copy of the auditors' reports and, where applicable, its summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.*
(a) *(b)* *(c)*
(d) *(e)* *(f)*

郵寄標籤 MAILING LABEL

閣下寄回此申請表格時，請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick it on the envelope to return this Request Form to us.