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Cash Dividend Announcement for Equity Issuer	
Issuer name	Sunny Optical Technology (Group) Company Limited
Stock code	02382
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2025
Announcement date	30 March 2026
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	HKD 1.206 per share
Date of shareholders' approval	27 May 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 1.206 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	07 June 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	08 June 2026 16:30
Book close period	From 09 June 2026 to 12 June 2026
Record date	12 June 2026
Payment date	26 June 2026
Share registrar and its address	Computershare Hong Kong Investor Services Limited 17M Floor Hopewell Centre, 183 Queen's Road East Wanchai Hong Kong Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the Board comprises Mr. Wang Tan Jiong, Mr. Wang Wenjie and Mr. Ni Wenjun, who are executive Directors; Mr. Wang Wenjian, who is a non-executive Director, and Mr. Feng Hua Jun, Mr. Chen Gang and Ms.Thoeng Wai Yee Cheryl, who are independent non-executive Directors.	