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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
BUSINESS DEVELOPMENT UPDATE

This voluntary announcement is made by Shanghai Conant Optical Co., Ltd. (the “**Company**”) on a voluntary basis to provide the shareholders and potential investors of the Company with updates on the latest business development of the Company.

The board of directors (the “**Board**”) of the Company is pleased to announce that the Company has entered into framework agreements for product supply with multinational consumer electronics companies for preparing a long-term cooperation. Pursuant to the supply agreements, the multinational consumer electronics customers have officially placed orders with the Company and the Company will provide customized lenses with customized parameters for them to apply to their products.

In addition, for the purpose of further developing XR (eXtended Reality) business in the future, including virtual reality (VR), mixed reality (MR) and augmented reality (AR), the Company has established its XR research and development service centre to provide support and services for the potential precision optics business from the technology side and the market side, respectively, and to strengthen the Company’s research and development on the technical applications of products in XR optics.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Shanghai Conant Optical Co., Ltd.
上海康耐特光學科技集團股份有限公司
Fei Zhengxiang
Executive Director and Chairman of the Board

Hong Kong, 30 September 2024

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 as executive Directors; Ms. Zhao Xiaoyun as non-executive Directors; and Dr. Xiao Fei, Mr. Chen Yi and Dr. Wu Ying as independent non-executive Directors.