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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 Company also refers to the Business Development Update Announcement dated 30 September 2024.

The board of directors (the “**Board**”) of the Company is pleased to announce that the various research and development projects between the Company and the aforementioned global leading technology and consumer electronics companies (including various US leading corporates) are in good progress. Pursuant to the purchasing orders signed, the Company has successively received the amounts which include research and development costs and trial orders.

In terms of the technology roadmap for future XR products, the different demands from different customers are being verified steadily, with mass production being proceeded, including but not limited to raw material properties, re-research and development of mold, product precision requirements, coating layer formula and performance. Products with special functions have been customized in order to fit for different applications and consumption scenarios in the future.

**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, 10 December 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 Director; and Dr. Xiao Fei, Mr. Chen Yi and Dr. Wu Ying as independent non-executive Directors.*