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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)

CHANGE OF JOINT COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board (the "**Board**") of directors (the "**Directors**") of Shanghai Conant Optical Co., Ltd (the "**Company**") hereby announces that:

Mr. Chan Pui Hang ("**Mr. Chan**") has tendered his resignation as (i) a joint company secretary of the Company ("**Joint Company Secretary**"); (ii) an authorised representative of the Company (the "**Authorised Representative**") as required under Rule 3.05 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"); and (iii) the person authorised to accept service of process and notices on behalf of the Company in Hong Kong under Rule 19A.13(2) of the Listing Rules and under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the "**Process Agent**") due to job reallocation, with effect from 1 November 2026.

Mr. Shum Hoi Luen ("**Mr. Shum**") will be appointed as a Joint Company Secretary, the Authorised Representative and the Process Agent following the resignation of Mr. Chan, with effect from 1 November 2026.

Ms. Cao Xue ("**Ms. Cao**"), the executive Director, being a member of The Hong Kong Chartered Governance Institute and the Chartered Governance Institute since January 2024, will remain as the other Joint Company Secretary. Ms. Cao has been appointed as the other Joint Company Secretary since the listing date of the Company's shares on the Main Board of the Stock Exchange. For further information of the profile of Ms. Cao, please refer to the annual report of the Company for the year ended 31 December 2025 for details.

Mr. Chan has confirmed that there is no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The biographical details of Mr. Shum are set out below:

Mr. Shum is currently the director of Great Success Consultants Limited. He is also currently the company secretary of Superland Group Holdings Limited (stock code: 368), the shares of which are listed on the Main Board of the Stock Exchange. He has extensive experience in company secretarial and compliance matters for listed companies in Hong Kong. Mr. Shum obtained a Bachelor of degree (Honors) in Accounting from The Hong Kong Polytechnic University. He is currently a fellow member of the Association of Chartered Certified Accountants, Hong Kong Institute of Certified Public Accountants, Chartered Governance Institute and The Hong Kong Chartered Governance Institute. He is also currently a professional member of Hong Kong Institute of Human Resource Management and an associate and a certified tax adviser of The Taxation Institute of Hong Kong.

The Board would like to express its sincere gratitude to Mr. Chan for his valuable contribution to the Company during his tenure, and to extend a warm welcome to Mr. Shum on his appointment.

By Order of the Board
Shanghai Conant Optical Co., Ltd.
Fei Zhengxiang
Executive Director and Chairman

Hong Kong, 30 October 2026

As at the date of this announcement, the Board comprises Mr. Fei Zhengxiang, Mr. Zheng Yuhong, Mr. Xia Guoping, Mr. Chen Junhua, 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.