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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)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the Company's announcement dated 25 March 2022 in relation to, among others, the proposed change of Supervisor, the proposed change of the Company's domicile and the proposed amendment to the Articles of Association (the "**Announcement**"). Unless the context otherwise specified, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

CLOSURE OF REGISTER OF MEMBERS

The Board hereby announces that the EGM will be held at 10:00 a.m. on Friday, 22 April 2022 for considering and approving the resolutions relating to the matters as set out in the Announcement.

The register of members of the Company will be closed from Tuesday, 19 April 2022 to Friday, 22 April 2022 (both days inclusive), during which period no transfer of shares can be registered. In order to qualify for attending and voting in person at the EGM, all transfers documents accompanied by the relevant share certificates must be lodged with the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Thursday, 14 April 2022.

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 March 2022

As at the date of this announcement, the Board comprises Mr. Fei Zhengxiang, Mr. Zheng Yuhong, Mr. Xia Guoping and Mr. Chen Junhua as executive Directors; Dr. Takamatsu Ken as non-executive Director; and Dr. Xiao Fei, Mr. Chen Yi and Mr. Jin Yiting as independent non-executive Directors.