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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)

DATE OF BOARD MEETING

Reference is made to the announcement of Shanghai Conant Optical Co., Ltd. (the “**Company**”) dated 25 March 2022 in respect of the unaudited annual results for the year ended 31 December 2021.

The board of directors (the “**Board**”) of the Company hereby announces that a meeting of the Board will be held on Friday, 22 April 2022 for the purpose of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication.

By order of the Board

Shanghai Conant Optical Co., Ltd.

Fei Zhengxiang

Executive Director and Chairman of the Board

Hong Kong, 19 April 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.