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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)

SUPPLEMENTAL ANNOUNCEMENT
ON ADJOURNMENT OF
THE 2024 FIRST EXTRAORDINARY GENERAL MEETING
AND CHANGE OF BOOK CLOSURE PERIOD

References are made to the circular of Shanghai Conant Optical., Ltd. (the “**Company**”) dated 1 February 2024 (the “**Circular**”), the notice of the 2024 first extraordinary general meeting (the “**2024 First EGM**”) of the Company dated 1 February 2024 (the “**Notice**”) and the announcement on the adjournment of the 2024 First EGM published on 8 February 2024 (the “**Announcement**”). Unless otherwise indicated, capitalised terms used herein shall have the same meaning as those defined in the Circular and the Notice.

As disclosed in the Announcement, for the purpose of determining the entitlement to attend and vote at the 2024 First EGM, the H Share register of members of the Company was initially scheduled to be closed from Thursday, 15 February 2024 to Tuesday, 20 February 2024 (both days inclusive), and due to the adjournment of the 2024 First EGM, the closure of the H Share register of members has been re-scheduled to be closed from Friday, 1 March 2024 to Thursday, 7 March 2024 (both days inclusive).

In light of the rescheduling of the book closure period, all transfers documents accompanied by the relevant share certificates must be lodged with the Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, No. 183 Queen's Road East, Wanchai, Hong Kong **not later than 4:30 p.m. on Thursday, 29 February 2024**, instead of Wednesday, 14 February 2024 as originally scheduled.

Saved as disclosed above, all information and contents as set out in the Circular, the Notice and proxy form attached thereto remain unchanged.

Yours faithfully
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

PRC, 9 February 2024

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 and Ms. Zhao Xiaoyun as non-executive Directors; and Dr. Xiao Fei, Mr. Chen Yi and Mr. Jin Yiting as independent non-executive Director.