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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)**

**COMPLETION OF REGISTRATION FOR CHANGE OF COMPANY'S DOMICILE**

References are made to the announcement dated 25 March 2022 in respect of, among others, the proposed change of domicile, the circular for the extraordinary general meeting dated 1 April 2022, and the poll results announcement dated 22 April 2022 of Shanghai Conant Optical Co., Ltd. (the “**Company**”). The Company has completed the relevant industrial and commercial registration and filing for the change of its domicile. The Company's domicile has been changed to “4th Floor, Building 35, No. 1–42 Lane 83, Hongxiang North Road Lin-gang Special Area China (Shanghai) Pilot Free Trade Zone China”.

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, 12 July 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.*