

Lens Technology Co., Ltd.
藍 思 科 技 股 份 有 限 公 司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 6613)

List of Directors and their Roles and Functions

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Lens Technology Co., Ltd. are set forth below:

Ms. Chau Kwan Fei (周群飛) (*Executive Director, chairman of the Board and general manager*)

Mr. Cheng Chun Lung (鄭俊龍) (*Executive Director and vice chairman of the Board*)

Mr. Rao Qiaobing (饒橋兵) (*Executive Director and deputy general manager*)

Ms. Wan Wei (萬煒) (*Independent non-executive Director*)

Mr. Liu Yue (劉岳) (*Independent non-executive Director*)

Mr. Tian Hong (田宏) (*Independent non-executive Director*)

Mr. Xie Zhiming (謝志明) (*Independent non-executive Director*)

The composition of each of the four Board committees is set forth in the table below:

Board Committee Director	Strategy Committee	Audit Committee	Nomination Committee	Remuneration and Appraisal Committee
Ms. Chau Kwan Fei (周群飛)	Chairman			
Mr. Cheng Chun Lung (鄭俊龍)			Member	Member
Mr. Rao Qiaobing (饒橋兵)				
Ms. Wan Wei (萬煒)	Member	Member	Chairman	
Mr. Liu Yue (劉岳)		Member	Member	Member
Mr. Tian Hong (田宏)	Member			
Mr. Xie Zhiming (謝志明)		Chairman		Chairman

Hong Kong, July 8, 2025