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)

PROXY FORM FOR H SHAREHOLDERS FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON SEPTEMBER 15, 2025

I/We*(note 1)* ____________________

of ____________________

am/are the registered holder(s) of*(note 2)* __________ H Shares ("**Shares**") in Lens Technology Co., Ltd. (the "**Company**"), __________

HEREBY APPOINT*(note 3)* ____________________

of ____________________

if he/she could not attend, then appoint(note 3) ____________________

of ____________________

if he/she could not attend, then appoint the Chairman of the extraordinary general meeting (the "**EGM**") as my/our proxy(ies) of*(note 4)* __________ Shares of the Company to attend the EGM to be held at VIP Conference Room, 1/F, Lens Technology Office Building, No. 319 Lixiang East Road, Huanghua Town, Changsha County, Changsha City, Hunan Province, the People's Republic of China at 2:30 p.m. on Monday, September 15, 2025 or at any adjournment thereof, and to exercise the right of voting at such meeting in respect of the resolutions as hereunder indicated, or if no such indication is given, as my/our proxy(ies) think(s) fit.

	RESOLUTIONS	**For***(Note 5)*	**Against***(Note 5)*	**Abstain***(Note 5)*
	Special Resolutions			
	The following resolutions No. 1 to 2 are mutually conditional and shall only be passed if all such special resolutions are passed. As such, if any one of the special resolutions No. 1 to 2 is not passed, none of the special resolutions No. 1 to 2 will be passed.			
1.	To consider and approve the Resolution on the Change of Registered Capital			
2.	To consider and approve the Resolution on the Amendments to the Articles of Association			
	Ordinary Resolutions			
3.	To consider and approve the Resolution on the Amendments to the Rules of Procedure for General Meetings			
4.	To consider and approve the Resolution on the Amendments to the Rules of Procedure for the Board of Directors			
5.	To consider and approve the Resolution on the Amendments to the Independent Director Working Rules			
6.	To consider and approve the Resolution on the Amendments to the Rules for the Management of Proceeds			
7.	To consider and approve the Resolution on the Amendments to the Rules for the Management of Connected Transactions			

Dated this __________ day of __________ Signature(s): ____________________

Notes:

1. Please insert the full name(s) and address(es) (as shown in the register of members) in BLOCK LETTERS.
2. Please insert the number of shares of the Company registered in your name(s) and those related to this proxy form.
3. If a proxy other than the Chairman is preferred, cross out the words "the Chairman of the extraordinary general meeting" and insert the full name(s) and address(es) of the proxy (or proxies) desired in the space provided. If you do not insert the name and address of the person to be appointed as your proxy in the space provided, the Chairman of the EGM will be your proxy.
4. Please insert clearly the number of Shares of the Company registered in your name(s) which the appointed proxy can exercise the voting right. If no number is inserted, this proxy form will be deemed to be related to all the Shares of the Company registered in your name(s).
5. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN TO VOTE IN ANY RESOLUTION, PLEASE TICK THE BOX MARKED "ABSTAIN". Any "abstain" votes will be counted in the calculation of the required majority. Failure to tick or state the exact number of shares voted in any box will entitle your proxy to cast your vote at his/her discretion.** Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the EGM other than that referred to in the notice of EGM.
6. This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a legal person or body corporate, must be either executed under its common seal or under the hand of a director of the legal person or body corporate or proxy duly authorised in writing.
7. To be valid, this proxy form (or if it is signed by the attorney duly authorised in writing, then together with such power of attorney or other authority under which it is signed or a notarially certified copy of such power of attorney or authority) must be deposited not later than 24 hours before the specified time for holding the meeting (i.e. no later than 2:30 p.m. on Sunday, September 14, 2025, Hong Kong time), at the Company's H share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.
8. Completion and return of the proxy form will not preclude you from attending and voting in person at the EGM if you so wish.