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)

ANNOUNCEMENT
CHANGE OF DATE OF EXTRAORDINARY GENERAL MEETING, RECORD DATE AND BOOK CLOSURE PERIOD OF H SHARES

References are made to the notice (the "**EGM Notice**") and the circular (the "**Circular**") of the extraordinary general meeting (the "**EGM**") of Lens Technology Co., Ltd. (the "**Company**") dated August 26, 2025. Unless otherwise indicated, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Company hereby announces that, due to the change of work schedule of the relevant personnel of the Company who shall attend the meeting, the EGM originally scheduled to be held at 2:30 p.m. on Monday, September 15, 2025 at VIP Conference Room, 1/F, Lens Technology Office Building, No. 319 Lixiang East Road, Huanghua Town, Changsha County, Changsha City, Hunan Province, the PRC will be rescheduled to 2:30 p.m. on Tuesday, September 16, 2025 at the same venue (the "**Rescheduled EGM**").

As a result of the re-scheduling of the EGM, the new arrangements for determining the H Shareholders entitled to attend and vote at the Rescheduled EGM are set out below:

	Original Arrangements	**New Arrangements**
Record date	Monday, September 15, 2025	Tuesday, September 16, 2025
Book closure period of H Shares	Wednesday, September 10, 2025 to Monday, September 15, 2025 (both days inclusive)	Thursday, September 11, 2025 to Tuesday, September 16, 2025 (both days inclusive)

During the new book closure period of H Shares, no transfer of H Shares will be registered. In order to be entitled to attend and vote at the Rescheduled EGM, holders of H Shares whose transfers have not been registered shall lodge the duly completed transfer documents accompanied by the relevant share certificates with the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong no later than 4:30 p.m. on Wednesday, September 10, 2025, the transferee but not the transferor shall be regarded as holder of the relevant H Shares and will be entitled to attend and vote at the Rescheduled EGM. Holders of H Shares whose names are recorded in the register of members of the Company on Tuesday, September 16, 2025 will be entitled to attend the Rescheduled EGM.

Save as disclosed in this announcement, all other information and contents contained in the EGM Notice, the Circular and the proxy form for H Shareholders related to the EGM (the "**Proxy Form**") remain unchanged and valid. No revised versions of these documents will be published.

For the avoidance of doubt, the Proxy Form will be used for the Rescheduled EGM. Any Proxy Form completed and returned in accordance with the instructions printed thereon will remain valid for the Rescheduled EGM and the relevant H Shareholder will not be required to return a separate Proxy Form. For any H Shareholder who has re-submitted his/her/its Proxy Form, the Proxy Form previously submitted by the Shareholder will be cancelled and be replaced by the last Proxy Form received. H Shareholders who wish to do so but have not yet completed and lodged the Proxy Form should complete and lodge a Proxy Form in accordance with the instructions printed thereon and return it to the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, no later than 24 hours before the specified time for holding the Rescheduled EGM (i.e. no later than 2:30 p.m. on Monday, September 15, 2025) in order for such documents to be valid.

By order of the Board
Lens Technology Co., Ltd.
Chau Kwan Fei
Chairman of the Board

Hong Kong, 2 September, 2025

As of the date of this announcement, the Board comprises: (i) Ms. Chau Kwan Fei, Mr. Cheng Chun Lung and Mr. Rao Qiaobing as executive Directors; and (ii) Ms. Wan Wei, Mr. Liu Yue, Mr. Tian Hong and Mr. Xie Zhiming as independent non-executive Directors.