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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Lens Technology Co., Ltd. (the "**Company**") hereby announces that a Board meeting will be held on Tuesday, October 28, 2025, for the purposes of, including but not limited to, considering and approving the third quarterly results of the Company and its subsidiaries for the nine months ended September 30, 2025 and its publication, and transacting any other business.

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

Hong Kong, October 16, 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.