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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)

PASSING AWAY OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Lens Technology Co., Ltd. (the “**Company**”) announces with sorrow that Mr. Xie Zhiming (“**Mr. Xie**”), an independent non-executive Director, and the chairman of the audit committee and the remuneration and appraisal committee of the Board, recently passed away due to illness. The Company and the Board express their deepest condolences and extend their sincere sympathies to his family.

During his tenure of office at the Company, Mr. Xie performed his duties diligently with full dedication, and faithfully and diligently fulfilled his responsibilities and obligations as an independent non-executive Director, provided professional advice and suggestions on relevant decision-making matters of the Company. The Company and the Board would like to express their sincere gratitude to Mr. Xie for his contribution during his term of office.

Following the passing away of Mr. Xie, the number of Board members decreased from seven to six, comprising three executive Directors and three independent non-executive Directors. Whilst not below the statutory minimum quorum, it is below the number of Board members required by the Company’s articles of association (the “**Articles of Association**”). At the same time, the Company currently does not comply with the following requirements under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”):

- (i) The requirement under Rule 3.10(2) of the Hong Kong Listing Rules which stipulates that at least one of the independent non-executive directors must have appropriate professional qualifications or accounting or related financial management expertise;
- (ii) The requirements under Rule 3.21 of the Hong Kong Listing Rules which stipulates (a) that the audit committee must comprise a minimum of three members; (b) that at least one of whom must be an independent non-executive director with appropriate professional qualifications or accounting or related financial management expertise as required under Rule 3.10(2) of the Hong Kong Listing Rules; and (c) that the audit committee must be chaired by an independent non-executive director; and
- (iii) The requirement under Rule 3.25 of the Hong Kong Listing Rules which stipulates that the remuneration and appraisal committee must be chaired by an independent non-executive director and comprising a majority of independent non-executive directors.

The Company will endeavor to identify suitable candidates and appoint a new independent non-executive Director in accordance with relevant procedures to fill the vacancies of the independent non-executive Director and relevant Board committees, in accordance with the Company Law of the People's Republic of China, the Administrative Measures for Independent Directors of Listed Companies, the Articles of Association, and the Hong Kong Listing Rules, so as to comply with the requirements under the Hong Kong Listing Rules as soon as practicable and in any event within the period prescribed under Rules 3.11, 3.23 and 3.27 of the Hong Kong Listing Rules. Further announcement(s) will be made by the Company as and when appropriate in accordance with the above applicable laws and regulations. The Company's production and operation activities are carried out normally and will not be adversely affected by it.

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

Hong Kong, December 1, 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 and Mr. Tian Hong as independent non-executive Directors.