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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the extraordinary general meeting (the “**EGM**”) of Lens Technology Co., Ltd. (the “**Company**”) will be held at 2:30 p.m. on Thursday, January 29, 2026, 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 (the “**PRC**”) to consider, and, if thought fit, pass the following resolutions. Capitalized terms used in this notice shall have the same meaning as those defined in the Company's circular dated January 13, 2026.

ORDINARY RESOLUTION

1. To consider and approve the resolution on the election of independent non-executive director; and

SPECIAL RESOLUTION

2. To consider and approve the resolution on the change of purpose and cancellation of the repurchased shares and reduction of registered capital and amendments to the articles of association.

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

Hong Kong
January 13, 2026

Notes:

- (A) The Company's register of H Shareholders will be closed from Monday, January 26, 2026 to Thursday, January 29, 2026 (both days inclusive), during such period no transfer of H Shares will be registered. For holders of H Shares who have lodged 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 by 4:30 p.m. on Friday, January 23, 2026, 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 EGM. Holders of H Shares whose names are recorded in the register of members of the Company on Thursday, January 29, 2026 will be entitled to attend the EGM.

The address of the Company's H share registrar is:

Computershare Hong Kong Investor Services Limited
Shops 1712–1716, 17th Floor, Hopewell Centre
183 Queen's Road East, Wan Chai
Hong Kong

- (B) Details of the correspondence address of the Company are as follows:

Liuyang Biomedical Park
Liuyang
Hunan Province
the PRC
Tel: +86 (731) 8328 5699
Fax: +86 (731) 8328 5010

- (C) Holders of H Shares who have the right to attend and vote at the EGM are entitled to appoint one or more proxies (whether or not a member) in writing to attend and vote on their behalf. Shareholders or their proxies attending the EGM shall produce their identity documents.
- (D) The instrument appointing a proxy must be in writing and signed by the appointer or his/her attorney duly authorised in writing. In the event that such instrument is signed by an attorney of the appointer, an authorisation instrument that authorises such signatory shall be notarised.
- (E) To be valid, the proxy form (and if the proxy form is signed by a person under a power of attorney or other authority on behalf of the appointer, then together with such power of attorney or other authority) must be deposited at the Company's H share registrar, Computershare Hong Kong Investor Services Limited no later than 24 hours before the specified time for the holding of the EGM (i.e., no later than 2:30 p.m. on Wednesday, January 28, 2026, Hong Kong time). The address is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.
- (F) If a proxy is appointed to attend the EGM on behalf of a Shareholder, the proxy must indicate its identification document and the authorisation instrument with the date of issue and duly signed by the proxy and its legal representative, and in the case of legal representative of legal person shareholders, such legal representative must show its own identification document and valid document to identify its identity as legal representative. If a legal person shareholder appoints a company's representative other than its legal representative to attend the EGM, such representative must show its own identification document and the authorisation instrument bearing the company chop of the legal person shareholder and duly signed by its legal representative.

- (G) Completion and delivery of the proxy form will not preclude a holder of H Shares from attending and voting in person at the EGM if he/she so wishes.
- (H) H Shareholders or their agents attending the EGM must show their own identification documents.
- (I) The EGM is expected to last for a half day, and H Shareholders attending the EGM will be responsible for their own travelling and accommodation expenses.
- (J) The EGM will be voted on by poll. Results of the poll voting will be published on HKEXnews website (www.hkexnews.hk) and the Company's website (www.hnlens.com).

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.