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If you have sold or transferred all your shares in **Lens Technology Co., Ltd.** (the “Company”), you should at once hand this circular, together with the enclosed form of proxy, to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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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)

**ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
CHANGE OF PURPOSE AND CANCELLATION OF THE REPURCHASED
SHARES AND REDUCTION OF REGISTERED CAPITAL AND
AMENDMENTS TO THE ARTICLES OF ASSOCIATION; AND
NOTICE OF EXTRAORDINARY GENERAL MEETING**

Capitalized terms used on this cover page shall have the same meanings as those defined in this circular. A notice convening the EGM of the Company 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 PRC, at 2:30 p.m. on Thursday, January 29, 2026 is set out on pages EGM-1 to EGM-2 of this circular.

The proxy form for use in connection with the EGM is enclosed herewith. The said proxy form is also published on the websites of the HKEXnews at www.hkexnews.hk and the Company at www.hnlens.com.

Any Shareholder(s) entitled to attend and vote at the EGM are entitled to appoint one or more proxies to attend and vote on his behalf. A proxy need not be a Shareholder. If you intend to appoint a proxy to attend the EGM and vote on your behalf, you are requested to complete the accompanying proxy form in accordance with the instructions printed thereon and return it by hand, by post or by facsimile to 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 (for H Shareholders only) as soon as possible and in any event not later than 24 hours before the time appointed for the holding of the EGM or any adjournment thereof (as the case may be) (i.e. before 2:30 p.m. on Wednesday, January 28, 2026). Completion and return of the proxy form will not preclude you from attending and voting at the EGM or any adjournment hereof should you so wish.

January 13, 2026

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DEFINITIONS

In this circular, unless the context otherwise requires, the following expressions shall have the following meanings:

“A Share(s)”	domestic ordinary share(s) in the share capital of the Company with nominal value of RMB1.00 each, which are traded in Renminbi and listed on the Shenzhen Stock Exchange
“Articles of Association”	the articles of association of Lens Technology Co., Ltd.
“Audit Committee”	the audit committee of the Board
“Board” or “Board of Directors”	the board of Directors
“Company”	Lens Technology Co., Ltd. (藍思科技股份有限公司), a joint stock company incorporated in the PRC with limited liability on December 21, 2006, the A Shares and H Shares of which are listed on the Shenzhen Stock Exchange (stock code: 300433) and the Main Board of the Hong Kong Stock Exchange (stock code: 6613), respectively
“CSRC”	the China Securities Regulatory Commission (中國證券監督管理委員會)
“Director(s)”	director(s) of the Company
“EGM”	the extraordinary general meeting of the Company to 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 PRC, or any adjournment thereof
“Group”	the Company and its subsidiaries
“H Share(s)”	overseas listed foreign ordinary share(s) in the share capital of the Company with nominal value of RMB1.00 each, which are listed and traded on the Hong Kong Stock Exchange
“H Shareholder(s)”	holders of H Shares
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Hong Kong Stock Exchange” or “Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Hong Kong Listing Rules”	the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange

DEFINITIONS

“Nomination Committee”	the nomination committee of the Board
“PRC”	the People’s Republic of China
“Remuneration and Appraisal Committee”	the remuneration and appraisal committee of the Board
“RMB”	Renminbi, the lawful currency of the PRC
“Share(s)”	ordinary share(s) in the share capital of the Company with a nominal value of RMB1.00 each, including A Shares and H Shares
“Shareholder(s)”	holder(s) of the Share(s)
“%”	per cent

Words importing the singular number shall, where applicable, include the plural number and vice versa. Words importing the masculine gender shall, where applicable, include the feminine and neuter genders and vice versa, and references to person(s) shall include references to corporation(s).

Any reference in this circular to any enactment is a reference to that enactment as for the time being amended or re-enacted. Any word defined under the Hong Kong Listing Rules or any modification thereof and used in this circular shall, where applicable, have the meaning assigned to it under the Hong Kong Listing Rules or any modification thereof, as the case may be.

LETTER FROM THE BOARD

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)

Executive Directors:

Ms. Chau Kwan Fei (*Chairman of the Board*)
Mr. Cheng Chun Lung
Mr. Rao Qiaobing

Registered Office:

Liuyang Biomedical Park
Liuyang
Hunan Province, the PRC

Independent Non-executive Directors:

Ms. Wan Wei
Mr. Liu Yue
Mr. Tian Hong

Principal Place of Business in Hong Kong:

Unit A, 7/F, MG Tower
133 Hoi Bun Road, Kwun Tong
Kowloon, Hong Kong

January 13, 2026

To the Shareholders

Dear Sir or Madam,

**ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
CHANGE OF PURPOSE AND CANCELLATION OF THE REPURCHASED
SHARES AND REDUCTION OF REGISTERED CAPITAL AND
AMENDMENTS TO THE ARTICLES OF ASSOCIATION; AND
NOTICE OF EXTRAORDINARY GENERAL MEETING**

INTRODUCTION

Reference is made to the announcement of the Company dated January 12, 2026 in relation to, among others, the Company's election of an independent non-executive Director, and the change of purpose and cancellation of the repurchased Shares and reduction of registered capital and amendments to the Articles of Association.

The purpose of this circular is to provide you with the notice of the EGM and the information as particularised below in relation to the resolutions to be proposed at the EGM for consideration and, if thought fit, approval by the Shareholders.

LETTER FROM THE BOARD

ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcements of Company dated December 1, 2025 and January 12, 2026 in relation to, among other things, the passing away of Mr. Xie Zhiming, a former independent non-executive Director, and the proposed election of an independent non-executive Director by the Company. The Company will propose an ordinary resolution at the EGM to consider and approve the proposed appointment of Mr. Tang Xiangxi as an independent non-executive Director. Subject to the approval of his election at the EGM, Mr. Tang will serve as an independent non-executive Director and will succeed Mr. Xie's former roles as the chairman of the Audit Committee and the chairman of the Remuneration and Appraisal Committee. His term of office will commence from the date of approval at the EGM until the expiry of the term of the fifth session of the Board of the Company. Accordingly, the Company will then comply with the requirements under Rules 3.10(2), 3.21, and 3.25 of the Hong Kong Listing Rules.

The biographical details of Mr. Tang are set out below:

Mr. Tang Xiangxi (湯湘希), aged 62, is a proposed independent non-executive Director, and his appointment is subject to the approval at the EGM.

Mr. Tang has been working at the School of Accountancy of Zhongnan University of Economics and Law since July 1986, where he held various positions including the deputy director and director of the Department of Accounting and the vice dean of the School of Accountancy. He is currently a professor and doctoral supervisor at the School of Accountancy of Zhongnan University of Economics and Law. Mr. Tang served as a member of the first and second sessions of the Accounting Standards Advisory Committee of the Ministry of Finance. He also served as an independent director of the Company since June 2011 and ceased to hold such position on June 20, 2017 upon expiry of the term of office. Furthermore, he has served as an independent director of CHN Energy Changyuan Electric Power Co., Ltd (國家能源集團長源電力股份公司) (a company listed on the Shenzhen Stock Exchange, stock code: 000966) since May 2019; served as an independent director of Wuhan Kotei Informatics Co., Ltd. (武漢光庭信息技術股份有限公司) (a company listed on the Shenzhen Stock Exchange, stock code: 301221) from June 2020 to April 2024; and has served as an independent director of Gemac Engineering Machinery Co., Ltd. (金鷹重型工程機械股份公司) (a company listed on the Shenzhen Stock Exchange, stock code: 301048) since June 2020. Additionally, Mr. Tang has served as an independent director of Hubei Elv Tourism Development Co., Ltd. (湖北省鄂旅投旅遊發展股份有限公司) and Wuhan Youfin Auto Electronic Control System Co., Ltd. (武漢元豐汽車電控股份有限公司) since June 2020 and June 2021, respectively. Mr. Tang currently serves as the vice president of the China Association of Business Accounting and an executive director of the China Cost Research Society.

Mr. Tang obtained a bachelor's degree in economics, majoring in finance and accounting, from Hubei College of Finance and Economics (now known as Zhongnan University of Economics and Law) in July 1984, a master's degree in economics, majoring in accounting, from Zhongnan University of Economics (now known as Zhongnan University of Economics and Law) in July 1987, and a Doctor degree in management (accounting) from Zhongnan University of Economics and Law in July 2005.

LETTER FROM THE BOARD

Save as disclosed above, Mr. Tang confirmed that (i) he did not hold any position within the Group or any directorship in other listed public companies in the last three years; (ii) he does not have any relationship with any Director, senior management, substantial or controlling shareholder of the Company; and (iii) he does not have any interest in the Shares within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

If appointed, Mr. Tang will enter into a service agreement with the Company. Mr. Tang's remuneration will be determined in accordance with the remuneration scheme for directors and senior management for 2025 as approved at the 2024 annual general meeting of the Company held on April 18, 2025. His annual remuneration will be RMB130,000 (inclusive of tax).

In respect of the proposed election of Mr. Tang as an independent non-executive Director, the Nomination Committee and the Board have complied with the Board diversity policy of the Company and considered the development strategy of the Company. Taking into account Mr. Tang's educational background, knowledge, skills, and experience, the Nomination Committee and the Board believe that Mr. Tang possesses strong professional competence as well as extensive knowledge and experience in the fields of accounting and finance. His past experience as an independent director in various listed companies enables him to provide objective, appropriate, and independent opinions and analyses on the Company's major business decisions. In addition, Mr. Tang's educational background and practical experience enable him to provide valuable and relevant insights and contribute to the diversity of the Board. As Mr. Tang does not hold directorships in seven or more listed companies, the Board is of the view that he is able to devote sufficient time and attention to the affairs of the Company. The Nomination Committee and the Board believe that the Company and the Shareholders as a whole will benefit from Mr. Tang's contribution.

The Nomination Committee is satisfied with Mr. Tang's independence based on, among other things, the factors set out in Rule 3.13 of the Hong Kong Listing Rules. The Nomination Committee has also comprehensively assessed Mr. Tang's education, qualifications, and experience, and considers that he possesses the appropriate professional qualifications or accounting or related financial management expertise to fill the vacancy of an independent non-executive Director, and meets the professional qualifications or accounting or related financial management expertise requirements under Rule 3.10(2) of the Hong Kong Listing Rules. As a candidate for the new independent non-executive Director of the fifth session of the Board, Mr. Tang has confirmed that he meets the independence requirements under Rule 3.13 of the Hong Kong Listing Rules, and that he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the Hong Kong Listing Rules) of the Company, and that there are no other factors that may affect his independence at the time of his appointment.

LETTER FROM THE BOARD

Save as disclosed above, to the best of the Directors' knowledge, information and belief having made all reasonable enquiries, there are no other matters in relation to Mr. Tang required to be disclosed pursuant to the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Hong Kong Listing Rules, and there are no other matters that need to be brought to the attention of the Shareholders.

CHANGE OF PURPOSE AND CANCELLATION OF THE REPURCHASED SHARES AND REDUCTION OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Reference is made to the announcement of the Company dated January 12, 2026 in relation to the change of purpose and cancellation of the repurchased Shares and reduction of registered capital and amendments to the Articles of Association.

The Company held the tenth meeting of the fifth session of the Board on January 12, 2026, at which 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 was considered and approved. The Company proposes to change the purpose of the remaining 5,586,721 repurchased Shares that have not yet been used under the 2021 Share repurchase plan from “for the implementation of an employee share ownership plan or equity incentive scheme” to “for the reduction of the registered capital of the Company”, and proposes the EGM to authorize the management of the Company and its delegates to handle the matters related to the cancellation of the repurchased Shares. The aforementioned matter is subject to consideration at the EGM.

I. INFORMATION ON THE SHARE REPURCHASE PLAN

(1) Details of Share Repurchase Plan and Implementation

The Company convened the third meeting of the fourth session of the Board on October 25, 2021, at which the Resolution on the Company's Share Repurchase Plan was considered and approved, agreeing that the Company shall use its own funds to repurchase part of the Company's issued RMB ordinary Shares (A Shares) by way of centralized bidding for the purpose of implementing an employee share ownership plan or equity incentive scheme. The amount used for this repurchase shall be no less than RMB300 million (inclusive) and no more than RMB500 million (inclusive), the maximum repurchase price shall be RMB30 per Share, and the period of the Share repurchase shall be within 12 months from the date on which this repurchase plan was considered and approved by the Board. As at April 29, 2022, the Company has completed the implementation of this Share repurchase plan. The Company has repurchased an aggregate of 42,527,893 A Shares through a designated securities account for repurchase by way of centralized bidding, representing 0.86% of the then total Share capital of the Company, with the highest trading price of RMB20.50 per Share and the lowest trading price of RMB9.09 per Share, and the total amount paid was RMB499,998,261.31 (excluding transaction cost). There is no discrepancy between the actual method, price, total amount of funds, and other details of the Share repurchase and the Share repurchase plan considered and approved by the Board. For details, please refer to the Announcement on the

LETTER FROM THE BOARD

Company's Share Repurchase Plan (《關於回購公司股份方案的公告》) and the Announcement on the Results of the Share Repurchase and Changes in Shareholding (《關於回購公司股份結果暨股份變動的公告》) published by the Company on October 26, 2021 and April 30, 2022 respectively on information disclosure media that meet the conditions prescribed by the CSRC, including the CNINFO website (www.cninfo.com.cn).

(2) Utilization of the Repurchased Shares

The Company convened the eighteenth meeting of the fourth session of the Board and the seventeenth meeting of the fourth session of the supervisory committee on September 22, 2023, at which the Resolution on Adjustments to Matters Relating to the 2023 Restricted Share Incentive Scheme of the Company and the Resolution on the Grant of Restricted Shares to the Incentive Participants were considered and approved. In accordance with the relevant provisions of the Administrative Measures on Equity Incentives of Listed Companies and the 2023 Restricted Share Incentive Scheme (Draft) of the Company, the conditions for the grant of restricted Shares by the Company to the incentive participants have been fulfilled. Pursuant to the authorization of the 2023 first extraordinary general meeting of the Company, September 22, 2023 has been determined as the grant date, on which 10,631,973 class I restricted A Shares and 42,527,893 class II restricted A Shares were granted to 2,754 incentive participants.

On November 15, 2024, 18,710,726 class II restricted A Shares were vested by the Company to a total of 2,380 incentive participants at a price of RMB6.04 per Share.

On October 15, 2025, a total of 18,230,446 class II restricted A Shares were vested by the Company to a total of 2,326 incentive participants at a price of RMB5.64 per Share.

Upon completion of the vesting under the aforementioned share incentive scheme, 5,586,721 A Shares remain in the Company's designated securities account for repurchase.

II. DETAILS OF THE CHANGE OF PURPOSE AND CANCELLATION OF THE REPURCHASED SHARES

In accordance with the relevant provisions of the Company Law of the People's Republic of China, the Rules on Share Repurchases by Listed Companies, the Self-disciplinary Supervision Guideline No. 9 for Companies Listed on the Shenzhen Stock Exchange — Repurchase of Shares, and the Company's Share repurchase plan, where the Company repurchases Shares for the purpose of equity incentive schemes or employee share ownership plans and fails to transfer such Shares in accordance with the disclosed purposes, the unutilized repurchased Shares shall be cancelled in accordance with the law. The Company proposes to change the purpose of the remaining 5,586,721 repurchased Shares under the aforementioned 2021 repurchase plan from "for the implementation of an employee share ownership plan or equity incentive scheme" to "for the reduction of the registered capital of the Company", and to cancel such portion of the repurchased Shares. The Board proposes the EGM to authorize the management of the Company and its delegates to handle matters related to the cancellation of the repurchased Shares.

LETTER FROM THE BOARD

III. CHANGES IN THE COMPANY'S SHARE CAPITAL AFTER THE CANCELLATION OF THE REPURCHASED SHARES

As at the date of this circular, the total Share capital of the Company is 5,284,327,591 Shares. Upon completion of the cancellation of the repurchased Shares, the total Share capital of the Company will be reduced by 5,586,721 A Shares, and the registered capital of the Company will be correspondingly reduced by RMB5,586,721. As disclosed in the Announcement on Completion of the Repurchase and Cancellation of Certain Restricted Shares published by the Company on November 21, 2024, April 17, 2025 and September 29, 2025 respectively, a total of 337,390 class I restricted A Shares which had been granted but have not been unlocked and held by incentive participants who were no longer eligible as participants have been repurchased and cancelled. Taking into account the combined impact of the aforementioned repurchase and cancellation of the class I restricted Shares and the cancellation of the Shares to be repurchased this time, the total Share capital of the Company will be reduced by a total of 5,924,111 A Shares, and the registered capital of the Company will be correspondingly reduced by RMB5,924,111. The Company will propose to amend the relevant articles of the Articles of Association in accordance with the relevant provisions of the Guidelines for the Articles of Association of Listed Companies, the Self-disciplinary Supervision Guideline No. 2 for Companies Listed on the Shenzhen Stock Exchange — Standardized Operation of Companies Listed on the ChiNext Board and other relevant laws, regulations and normative documents. Details of amendments are as follows:

No.	Before amendment	After amendment
1.	Article 7 The registered capital of the Company is RMB5,284,664,981.00 .	Article 7 The registered capital of the Company is RMB5,278,740,870.00 .
2.	Article 21 The total number of shares of the Company is 5,284,664,981 , all of which are ordinary shares, of which 4,983,069,781 are A shares and 301,595,200 are H shares.	Article 21 The total number of shares of the Company is 5,278,740,870 , all of which are ordinary shares, of which 4,977,145,670 are A shares and 301,595,200 are H shares.

Save for the proposed amendments above, the contents of other chapters and articles of the Articles of Association will remain unchanged.

The resolution on the change of purpose and cancellation of the repurchased Shares and reduction of the registered capital of the Company and amendments to the Articles of Association shall be effective upon approval at the EGM by way of a special resolution.

The legal advisors to the Company as to the laws of Hong Kong and the laws of the PRC have respectively confirmed that the proposed amendments to the Articles of Association comply with the requirements of the Hong Kong Listing Rules and applicable laws of the PRC. The Company confirms that there is nothing unusual about the proposed amendments to the Articles of Association for a company incorporated in the PRC and listed on the Hong Kong Stock Exchange.

LETTER FROM THE BOARD

THE EGM

The EGM 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 PRC. The notice of the EGM is set out on pages EGM-1 to EGM-2 of this circular. No Shareholder is required to abstain from voting on the matters to be resolved at the EGM.

The proxy form for H Shareholders for the EGM is enclosed with this circular. Any Shareholder entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote on his/her/its behalf. A proxy need not be a Shareholder. If you intend to appoint a proxy to attend the EGM and vote on your behalf, you are requested to complete the accompanying proxy form in accordance with the instructions printed thereon and return it, by hand, by post or by facsimile, to 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 (for H Shareholders only) as soon as possible and in any event not later than 24 hours before the time appointed for the holding of the EGM or any adjournment thereof (as the case may be) (i.e. before 2:30 p.m. on Wednesday, January 28, 2026). Completion and return of the proxy form will not preclude you from attending and voting at the EGM or any adjournment thereof should you so wish.

CLOSURE OF REGISTER OF MEMBERS

In order to determine the H Shareholders who are entitled to attend the EGM, the register of members of the Company will be closed from Monday, January 26, 2026 to Thursday, January 29, 2026 (both days inclusive), during which period no transfer of Shares will be registered. For holders of H Shares who has 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, 17/F, 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 the holder of the relevant H Shares and will be entitled to attend and vote at EGM. H Shareholders whose names are recorded in the register of members of the Company on Thursday, January 29, 2026 will be entitled to attend the EGM.

GENERAL

The English translation of the appendices to this circular is for Shareholders' reference only. In case there is any inconsistency between the English and Chinese versions, the Chinese version shall prevail.

LETTER FROM THE BOARD

VOTING BY POLL

Pursuant to the Hong Kong Listing Rules, all the votes at general meetings must be taken by poll (except where the chairman of the meeting permits a resolution which relates solely to a procedural or administrative matter to be voted on by show of hands). The chairman of EGM shall request each of the resolutions set out in the notice of EGM to be voted on by poll. Results of the poll voting will be published on the website of HKEXnews at www.hkexnews.hk and the Company's website at www.hnlens.com after the EGM.

RECOMMENDATIONS

The Board considers that the resolutions set out in the notice of EGM are in the interests of the Company and its Shareholders as a whole. Accordingly, the Board recommends the Shareholders to vote in favour of the resolutions.

RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Hong Kong Listing Rules for the purpose of giving information with regard to the Company. The information contained herein with regard to the Company has been provided by the Directors, the Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any declaration or statement herein or this circular misleading.

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

NOTICE OF EXTRAORDINARY GENERAL MEETING

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.

NOTICE OF EXTRAORDINARY GENERAL MEETING

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 notice, 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.