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

ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of Lens Technology Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) dated December 1, 2025 in relation to, among other things, the passing away of Mr. Xie Zhiming, a former independent non-executive Director of the Company, due to illness.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the Board proposes to appoint Mr. Tang Xiangxi as an independent non-executive Director, as nominated by the nomination committee of the Board (the “**Nomination Committee**”) and approved by the Board. The proposed appointment will be put into effect upon the consideration and approval by an ordinary resolution at the general meeting of the Company (the “**General Meeting**”). Subject to the approval of his election at the General Meeting, 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 of the Board and the chairman of the remuneration and appraisal committee of the Board. His term of office will commence from the date of approval at the General Meeting 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 Rules Governing the Listing of Securities (the “**Hong Kong Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”).

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 General Meeting.

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 Accountancy 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.

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 of the Company (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.

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

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 General Meeting 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 General Meeting.

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 of the Company 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 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 General Meeting to authorize the management of the Company and its delegates to handle matters related to the cancellation of the repurchased Shares.

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

As at the date of this announcement, the total Share capital of the Company is 5,284,327,591 Share. 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 of the Company (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 RMB 5,284,664,981.00 .	Article 7 The registered capital of the Company is RMB 5,278,740,870.00 .
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 General Meeting by way of a special resolution.

GENERAL

A circular containing, amongst others, details of the election of independent non-executive director and 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 and the notice of General Meeting will be published on the website of HKEXnews at www.hkexnews.hk and the Company's website at www.hnlens.com in due course and dispatched to the Shareholders who have indicated their wish to receive a printed copy as and when appropriate.

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

Hong Kong, January 12, 2026

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.