

**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)

**List of Directors and their Roles and Functions**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Lens Technology Co., Ltd. are set forth below:

Ms. Chau Kwan Fei (周群飛) (*Executive Director, chairman of the Board and general manager*)

Mr. Cheng Chun Lung (鄭俊龍) (*Executive Director and vice chairman of the Board*)

Mr. Rao Qiaobing (饒橋兵) (*Executive Director and deputy general manager*)

Ms. Wan Wei (萬煒) (*Independent non-executive Director*)

Mr. Liu Yue (劉岳) (*Independent non-executive Director*)

Mr. Tian Hong (田宏) (*Independent non-executive Director*)

Mr. Tang Xiangxi (湯湘希) (*Independent non-executive Director*)

The composition of each of the four Board committees is set forth in the table below:

Board Committee Director	Strategy Committee	Audit Committee	Nomination Committee	Remuneration and Appraisal Committee
Ms. Chau Kwan Fei (周群飛)	Chairman	/	/	/
Mr. Cheng Chun Lung (鄭俊龍)	/	/	Member	Member
Mr. Rao Qiaobing (饒橋兵)	/	/	/	/
Ms. Wan Wei (萬煒)	Member	Member	Chairman	/
Mr. Liu Yue (劉岳)	/	Member	Member	Member
Mr. Tian Hong (田宏)	Member	/	/	/
Mr. Tang Xiangxi (湯湘希)	/	Chairman	/	Chairman

Hong Kong, January 29, 2026