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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)**

**POLL RESULTS OF THE 2026 FIRST EXTRAORDINARY  
GENERAL MEETING HELD ON JANUARY 29, 2026**

References are made to the announcement of Lens Technology Co., Ltd. (the “**Company**”) dated January 12, 2026, and the notice (the “**EGM Notice**”) of the extraordinary general meeting (the “**EGM**”) and the circular of the Company (the “**Circular**”) dated January 13, 2026. Unless otherwise indicated, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular. The EGM was held on 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 meeting was chaired by Ms. Chau Kwan Fei, the Chairman of the Board.

**POLL RESULTS OF THE EGM**

As of the date of the EGM, the total number of issued Shares of the Company was 5,284,327,591, including 4,982,732,391 A Shares and 301,595,200 H Shares. Among them, with reference to the A Share capital on the A Share record date for the EGM (i.e., January 22, 2026), 12,996,328 A Shares were repurchased by the Company and held as treasury shares. The aforementioned 12,996,328 treasury A Shares were not counted towards the number of Shares entitling the holders to attend the EGM and vote on the resolutions therein, and no voting rights were exercised in respect of such Shares. Therefore, the total number of Shares entitling Shareholders to attend the EGM and vote for or against resolutions is 5,271,331,263 Shares (after excluding the aforementioned 12,996,328 treasury A Shares), representing approximately 99.75% of the Company's total issued Share capital.

To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, there were no Shares entitling the Shareholders to attend the EGM and abstain from voting in favor of any resolution proposed at the EGM under Rule 13.40 of the Hong Kong Listing Rules, and no shareholder was required to abstain from voting at the EGM. No shareholder has indicated in the Circular his/her intention to vote against any resolution or to abstain from voting at the EGM. No shareholder is subject to any restriction on voting on the resolutions proposed at the EGM.

Shareholders and proxies attending the EGM and entitled to vote held an aggregate of 3,359,469,127 Shares, representing approximately 63.7309% of the total number of Shares with voting rights in the Company as of the date of the EGM (excluding the aforementioned 12,996,328 treasury A Shares). Among them, holders of A Shares held an aggregate of 3,256,496,835 Shares, representing approximately 61.7775% of the total number of Shares with voting rights in the Company at the EGM; and holders of H Shares held an aggregate of 102,972,292 Shares, representing approximately 1.9534% of the total number of Shares with voting rights in the Company at the EGM. The results of the resolutions passed by way of poll at the EGM were as follows:

Ordinary Resolution		Number of Votes (%)		
		For	Against	Abstain
1.	To consider and approve the resolution on the election of independent non-executive director	3,355,902,286 99.8938%	3,223,514 0.0960%	343,327 0.0102%
Special Resolution		For	Against	Abstain
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	3,358,823,150 99.9808%	412,377 0.0123%	233,600 0.0070%

As the above resolution No.1 was passed by more than half of the votes, such resolution was duly passed as an ordinary resolution. As the above resolution No. 2 was passed by more than two-thirds of the votes, such resolution was duly passed as a special resolution.

Cai Yiwen and Feng Xiaoyu of Sundial Law Firm, the legal adviser as to PRC law of the Company, witnessed the EGM; Mr. Cai Xinfeng and Mr. Chen Yunhua, the representatives of the shareholders, were responsible for vote-taking; Deloitte Touche Tohmatsu, the H-share auditor of the Company attended and acted as the scrutineers for the purpose of vote-taking at the EGM. The convening of and the procedures for holding the EGM and the voting procedures at the EGM were in compliance with the requirements of the PRC Company Law and the Articles of Association. All Directors (namely Ms. Chau Kwan Fei, Mr. Cheng Chun Lung and Mr. Rao Qiaobing as executive Directors; and Ms. Wan Wei, Mr. Liu Yue and Mr. Tian Hong as independent non-executive Directors) attended the EGM.

#### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, CHAIRMAN OF AUDIT COMMITTEE AND CHAIRMAN OF REMUNERATION AND APPRAISAL COMMITTEE**

The Company is pleased to announce that, Mr. Tang Xiangxi has been appointed as an independent non-executive Director, and succeeded Mr. Xie Zhiming'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. The biographical details of Mr. Tang were set out in the Circular. As of the date of this announcement, there was no change to such information.

Mr. Tang, as a new independent non-executive Director, has confirmed (i) his independence as regards each of the factors referred to in Rules 3.13(1) to (8) of the Hong Kong Listing Rules; (ii) that he does not have any past or present financial or other interest in the business of the Company or its subsidiaries, nor any connection with any core connected person (as such term is defined in the Hong Kong Listing Rules) of the Company; and (iii) that there are no other factors that may affect his independence at the time of his appointment.

## **COMPLIANCE WITH THE HONG KONG LISTING RULES**

Reference is made to the announcement of the Company dated December 1, 2025, in relation to, among others, the Company's non-compliance with the requirements under Rules 3.10(2), 3.21 and 3.25 of the Hong Kong Listing Rules.

Upon the appointment of Mr. Tang becoming effective from the date of resolution at the EGM, the Company has recomplied with the requirements of the above Hong Kong Listing Rules and satisfied the terms of reference and procedures of the Audit Committee and the Remuneration and Appraisal Committee regarding each of them consisting of a minimum of three members.

## **AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

The Board is pleased to announce that 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 has been approved by Shareholders as a special resolution at the EGM. For details of the amendments to the Articles of Association, please refer to the Circular. The amended Articles of Association has taken effect upon approval at the EGM. The Company has published the full text of the amended Articles of Association on the HKExnews website ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company's website ([www.hnlens.com](http://www.hnlens.com)).

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

Hong Kong, January 29, 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, Mr. Tian Hong and Mr. Tang Xiangxi as independent non-executive Directors.*