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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)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Lens Technology Co., Ltd. (the “**Company**”) hereby announces that a Board meeting will be held on Monday, March 30, 2026, for the purposes of, including but not limited to, considering and approving the audited annual results of the Company and its subsidiaries for the year ended December 31, 2025 and its publication, and transacting any other business.

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

Hong Kong, March 13, 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.*