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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)

NOTICE OF 2025 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 2025 Annual General Meeting (the “**AGM**”) of Lens Technology Co., Ltd. (the “**Company**”) will 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 People’s Republic of China (the “**PRC**”), at 2:30 p.m. on Friday, May 8, 2026 to consider, approve and authorise the following matters:

RESOLUTIONS

1. Resolution on the 2025 Work Report of the Board
2. Resolution on the Amendments to the Articles of Association of the Company
3. Resolution on the Amendments to the Independent Director Working Rules of the Company
4. Resolution on the 2025 Final Financial Accounts
5. Resolution on the 2025 Profit Distribution Plan of the Company and Proposal to Seek Shareholders’ Authorization for the Board to Determine the 2026 Interim Profit Distribution Plan
6. Resolution on the Special Report on the Deposit, Management and Use of Proceeds for 2025
7. Resolution on the Re-appointment of External Auditors for 2026
8. Resolution on the Formulation of the Remuneration Management System for Directors and Senior Management of the Company

9. Resolution on the Remuneration Plan for Directors and Senior Management of the Company for 2026
10. Resolution on Providing Guarantees for Subsidiaries
11. Resolution on the General Mandate for the Issuance of Additional H Shares

Resolutions No. 2, 10 and 11 above are special resolutions.

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

Changsha, the PRC

April 15, 2026

Notes:

- (A) **The Company's register of H Shareholders will be closed from Tuesday, May 5, 2026 to Friday, May 8, 2026 (both days inclusive), during such period no transfer of H Shares will be registered. Holders of H Shares of the Company whose names appear on the H Share register of members on Friday, May 8, 2026 (being the record date) will be entitled to attend and vote at the AGM 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 on Friday, May 8, 2026. In order to be qualified for attending and voting at the AGM, all documents on transfers of H Shares must be lodged with the H Share registrar of the Company no later than 4:30 p.m. on Monday, May 4, 2026.**

The address of the H Share registrar of the Company is:

Computershare Hong Kong Investor Services Limited
Shops 1712–1716, 17th Floor, Hopewell Centre
183 Queen's Road East, Wanchai
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 AGM 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 AGM 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 notarized.
- (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 registrar of H Shares of the Company, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 24 hours before the appointed time for the holding of the AGM (i.e., no later than 2:30 p.m. on Thursday, May 7, 2026, Hong Kong time).
- (F) If a proxy is appointed to attend the AGM 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 AGM, 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 AGM if he/she so wishes.
- (H) H Shareholders or their proxies attending the AGM must show their own identification documents.
- (I) The AGM is expected to last for a half day, and H Shareholders attending the AGM will be responsible for their own travelling and accommodation expenses.
- (J) The AGM 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, Mr. Tian Hong and Mr. Tang Xiangxi as independent non-executive Directors.