

# 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)

### PROXY FORM FOR H SHAREHOLDERS FOR THE ANNUAL GENERAL MEETING TO BE HELD ON MAY 8, 2026

I/We<sup>(note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_

am/are the registered holder(s) of<sup>(note 2)</sup> \_\_\_\_\_ H Shares (“Shares”) in Lens Technology Co., Ltd. (the “Company”), \_\_\_\_\_

HEREBY APPOINT<sup>(note 3)</sup> \_\_\_\_\_  
of \_\_\_\_\_

if he/she could not attend, then appoint<sup>(note 3)</sup> \_\_\_\_\_  
of \_\_\_\_\_

if he/she could not attend, then appoint the Chairman of the annual general meeting (the “AGM”) as my/our proxy(ies) of<sup>(note 4)</sup> \_\_\_\_\_

Shares of the Company to attend 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 People's Republic of China at 2:30 p.m. on Friday, May 8, 2026 or at any adjournment thereof, and to exercise the right of voting at such meeting in respect of the resolutions as hereunder indicated, or if no such indication is given, as my/our proxy(ies) think(s) fit.

RESOLUTIONS		For <sup>(Note 5)</sup>	Against <sup>(Note 5)</sup>	Abstain <sup>(Note 5)</sup>
Resolutions <sup>(Note 9)</sup>				
1.	To consider and approve the resolution on the 2025 Work Report of the Board			
2.	To consider and approve the resolution on the amendments to the Articles of Association of the Company			
3.	To consider and approve the resolution on the amendments to the Independent Director Working Rules of the Company			
4.	To consider and approve the resolution on the 2025 Final Financial Accounts			
5.	To consider and approve the 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.	To consider and approve the resolution on the Special Report on the Deposit, Management and Use of Proceeds for 2025			
7.	To consider and approve the resolution on the Re-appointment of External Auditors for 2026			
8.	To consider and approve the resolution on the Formulation of the Remuneration Management System for Directors and Senior Management of the Company			
9.	To consider and approve the resolution on the Remuneration Plan for Directors and Senior Management of the Company for 2026			
10.	To consider and approve the resolution on providing guarantees for subsidiaries			
11.	To consider and approve the resolution on the General Mandate to Issue Additional H Shares			

Dated this \_\_\_\_\_ day of \_\_\_\_\_

Signature(s): \_\_\_\_\_

*Notes:*

1. Please insert the full name(s) and address(es) (as shown in the register of members) in BLOCK LETTERS.
2. Please insert the number of shares of the Company registered in your name(s) and those related to this proxy form.
3. If a proxy other than the Chairman is preferred, cross out the words “the Chairman of the annual general meeting” and insert the full name(s) and address(es) of the proxy (or proxies) desired in the space provided. If you do not insert the name and address of the person to be appointed as your proxy in the space provided, the Chairman of the AGM will be your proxy.
4. Please insert clearly the number of Shares of the Company registered in your name(s) which the appointed proxy can exercise the voting right. If no number is inserted, this proxy form will be deemed to be related to all the Shares of the Company registered in your name(s).
5. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK THE BOX MARKED “AGAINST”. IF YOU WISH TO ABSTAIN TO VOTE IN ANY RESOLUTION, PLEASE TICK THE BOX MARKED “ABSTAIN”. Any “abstain” votes will be counted in the calculation of the required majority. Failure to tick or state the exact number of shares voted in any box will entitle your proxy to cast your vote at his/her discretion.** Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the AGM other than that referred to in the notice of AGM.
6. This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a legal person or body corporate, must be either executed under its common seal or under the hand of a director of the legal person or body corporate or proxy duly authorised in writing.
7. To be valid, this proxy form (or if it is signed by the attorney duly authorised in writing, then together with such power of attorney or other authority under which it is signed or a notarially certified copy of such power of attorney or authority) must be deposited not later than 24 hours before the specified time for holding the meeting (i.e. no later than 2:30 p.m. on Thursday, May 7, 2026, Hong Kong time), at the Company’s H share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.
8. Completion and return of the proxy form will not preclude you from attending and voting in person at the AGM if you so wish.
9. Among the resolutions to be considered and approved at the AGM, resolutions No. 2, 10 and 11 are special resolutions.