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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 2025 ANNUAL GENERAL MEETING
HELD ON MAY 8, 2026**

References are made to the notice (the “**AGM Notice**”) and the circular (the “**Circular**”) of the 2025 Annual General Meeting (the “**AGM**”) dated April 15, 2026 of Lens Technology Co., Ltd (the “**Company**”). Unless otherwise indicated, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular. The AGM was held on May 8, 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 AGM

As at the date of AGM, the total number of issued shares of the Company was 5,278,740,870, including 4,977,145,670 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 AGM (i.e., April 29, 2026), 17,113,932 A Shares were repurchased by the Company and held as treasury shares. The aforementioned 17,113,932 treasury A Shares were not counted towards the number of Shares entitling the holders to attend the AGM and vote on the resolutions therein (the “**Resolutions**”), and no voting rights were exercised in respect of such Shares. Therefore, the total number of Shares entitling Shareholders to attend the AGM and vote for or against resolutions is 5,261,626,938 Shares (excluding the aforementioned 17,113,932 treasury A Shares), representing approximately 99.68% of the Company’s total issued share capital.

To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, as at the A Share record date for the AGM (i.e., April 29, 2026), Ms. Chau Kwan Fei and Mr. Cheng Chun Lung, the executive Directors, directly and indirectly held an aggregate of 3,095,883,312 A Shares; Mr. Rao Qiaobing, the executive Director, Mr. Jiang Nan, the deputy general manager and secretary of the Board, Mr. Liu Shuguang, the deputy general manager and chief financial officer, and Mr. Cai Xinfeng, the deputy general manager, held 2,833,741, 100,000, 859,347 and 199,959 A Shares, respectively. Their remuneration packages form part of resolution No. 9 “Resolution on the Remuneration Plan for Directors and Senior Management of the Company for 2026” considered at the AGM. As they are interested in such resolution, Ms. Chau, Mr. Cheng, Mr. Rao, Mr. Jiang, Mr. Liu and Mr. Cai have abstained from voting on resolution No. 9 proposed at the AGM. Save for the above, no Shareholder is required to abstain from voting on the matters resolved at the AGM; no party had stated its intention in the Circular to vote against or to abstain from voting on any of the Resolutions.

Shareholders and proxies attending the AGM and entitled to vote held an aggregate of 3,441,695,185 Shares, representing approximately 65.4112% of the total number of Shares with voting rights in the Company as at the date of the AGM (excluding the aforementioned 17,113,932 treasury A Shares). Among them, holders of A Shares held an aggregate of 3,379,007,239 Shares, representing approximately 64.2198% of the total number of Shares with voting rights in the Company at the AGM; and holders of H Shares held an aggregate of 62,687,946 Shares, representing approximately 1.1914% of the total number of Shares with voting rights in the Company at the AGM. The results of the resolutions passed by way of poll at the AGM were as follows:

No.	Resolutions	Number of Votes (%)		
		For	Against	Abstain
1	To consider and approve the resolution on the 2025 Work Report of the Board	3,437,456,271 99.8768%	3,258,406 0.0947%	980,508 0.0285%
2	To consider and approve the resolution on the amendments to the Articles of Association of the Company	3,437,976,152 99.8919%	2,695,425 0.0783%	1,023,608 0.0297%
3	To consider and approve the resolution on the amendments to the Independent Director Working Rules of the Company	3,437,981,339 99.8921%	2,697,628 0.0784%	1,016,208 0.0295%
4	To consider and approve the resolution on the 2025 Final Financial Accounts	3,434,173,385 99.7815%	6,538,682 0.1900%	983,108 0.0286%
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	3,438,003,339 99.8927%	2,887,728 0.0839%	804,108 0.0234%
6	To consider and approve the resolution on the Special Report on the Deposit, Management and Use of Proceeds for 2025	3,437,213,839 99.8698%	2,967,728 0.0862%	1,513,608 0.0440%
7	To consider and approve the resolution on the Re-appointment of External Auditors for 2026	3,374,400,653 98.0447%	66,307,840 1.9266%	986,682 0.0287%
8	To consider and approve the resolution on the Formulation of the Remuneration Management System for Directors and Senior Management of the Company	3,437,509,439 99.8784%	3,233,628 0.0940%	952,108 0.0277%
9	To consider and approve the resolution on the Remuneration Plan for Directors and Senior Management of the Company for 2026	340,109,659 98.5349%	3,948,328 1.1439%	1,108,708 0.3212%
10	To consider and approve the resolution on providing guarantees for subsidiaries	3,437,327,391 99.8731%	3,287,176 0.0955%	1,080,608 0.0314%
11	To consider and approve the resolution on the General Mandate to Issue Additional H Shares	3,335,724,026 96.9210%	105,104,267 3.0539%	866,882 0.0252%

As the above resolutions No. 1, No. 3, No. 4, No. 5, No. 6, No. 7, No. 8 and No. 9 were passed by more than half of the votes, such resolutions were duly passed as ordinary resolutions. As the above resolutions No. 2, No. 10 and No. 11 were passed by more than two-thirds of the votes, such resolutions were duly passed as special resolutions.

Cai Yiwen and Pan Deng of Sundial Law Firm, the legal adviser as to PRC law of the Company, witnessed the AGM; Mr. Cai Xinfeng and Mr. Cai Xingxing, 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 scrutineer for the purpose of vote-taking at the AGM. The convening of and the procedures for holding the AGM and the voting procedures at the AGM were in compliance with the requirements of the Company Law and the Articles of Association. All the Directors (namely Ms. Chau Kwan Fei, Mr. Cheng Chun Lung and Mr. Rao Qiaobing as executive Directors; and Ms. Wan Wei, Mr. Liu Yue, Mr. Tian Hong and Mr. Tang Xiangxi as independent non-executive Directors) attended the AGM.

SCOPE OF WORK OF DELOITTE TOUCHE TOHMATSU

The poll results were subject to scrutiny by Messrs. Deloitte Touche Tohmatsu, whose work was limited to certain procedures requested by the Company to agree the poll results summary prepared by the Company to poll forms collected and provided by the Company to Messrs. Deloitte Touche Tohmatsu. The work performed by Messrs. Deloitte Touche Tohmatsu in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

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

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

Hong Kong, May 8, 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.