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 SECOND EXTRAORDINARY GENERAL MEETING HELD ON JULY 16, 2026

References are made to the notice and the circular (the "**Circular**") of the 2026 second extraordinary general meeting (the "**2026 Second EGM**") dated June 24, 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 2026 Second EGM was held on July 16, 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 Mr. Rao Qiaobing, an executive Director, who was elected by a majority of the Directors.

POLL RESULTS OF THE 2026 SECOND EGM

As at the date of 2026 Second EGM, 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 2026 Second EGM (i.e., July 9, 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 2026 Second EGM 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 2026 Second EGM and vote for or against the 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 2026 Second EGM (i.e., July 9, 2026), Mr. Rao Qiaobing, the executive Director and deputy general manager, Mr. Jiang Nan, the deputy general manager and secretary to the Board, Mr. Liu Shuguang, the deputy general manager and chief financial officer, Mr. Cai Xinfeng, the deputy general manager, Mr. Chen Yunhua, the deputy general manager and Mr. Zuo Dukai, the deputy general manager (the "**Related Persons**"), held 2,833,741, 100,000, 859,347, 199,959, 504,985, and 0 A-Shares, respectively. In addition, certain Incentive Recipients were existing holders of A-Shares of the Company. The shareholdings in the Company held by such Incentive Recipients were de minimis, and such Incentive Recipients and their associates/related parties held, in aggregate, less than 1% of the total issued Shares of the Company. As they are interested in resolution

No. 1 "resolution regarding the 2026 A-Shares Restricted Shares Incentive Scheme (Draft) of the Company and its summary", resolution No. 2 "resolution regarding the Administrative Measures for Implementation and Assessment of the 2026 A-Shares Restricted Shares Incentive Scheme of the Company" and resolution No. 3 "resolution to request the general meeting to authorise the Board of Directors to handle matters in connection with the 2026 A-Shares Restricted Shares Incentive Scheme" considered at the 2026 Second EGM, the Related Persons have abstained from voting on resolutions No. 1, No. 2 and No. 3 proposed at the 2026 Second EGM. Save for the above, no Shareholder is entitled to attend the 2026 Second EGM and is required to abstain from voting in favour on any of the Resolutions under Rule 13.40 of the Listing Rules; no Shareholder is required under the Listing Rules to abstain from voting on any of the Resolutions; 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 2026 Second EGM and entitled to vote held an aggregate of 254,350,073 Shares, representing approximately 4.83% of the total number of Shares with voting rights of the Company as at the date of the 2026 Second EGM (excluding the aforementioned 17,113,932 treasury A-Shares). Among them, holders of A-Shares held an aggregate of 212,229,558 Shares, representing approximately 4.03% of the total number of Shares with voting rights of the Company at the 2026 Second EGM; and holders of H-Shares held an aggregate of 42,120,515 Shares, representing approximately 0.80% of the total number of Shares with voting rights of the Company at the 2026 Second EGM. The results of the Resolutions passed by way of poll at the 2026 Second EGM were as follows:

No.	**Resolutions**	**Number of Votes (%)**		
		For	**Against**	**Abstain**
1	To consider and approve the resolution regarding the 2026 A-Shares Restricted Shares Incentive Scheme (Draft) of the Company and its summary	190,057,316 75.8313%	49,197,335 19.6293%	11,377,134 4.5394%
2	To consider and approve the resolution regarding the Administrative Measures for Implementation and Assessment of the 2026 A-Shares Restricted Shares Incentive Scheme of the Company	191,259,216 76.3108%	48,010,035 19.1556%	11,362,534 4.5336%
3	To consider and approve the resolution to request the general meeting to authorise the Board of Directors to handle matters in connection with the 2026 A-Shares Restricted Shares Incentive Scheme	191,212,116 76.2920%	48,010,335 19.1557%	11,409,334 4.5522%
4	To consider and approve the resolution regarding amendment to the Articles of Association	239,617,676 94.2078%	3,357,263 1.3199%	11,375,134 4.4722%
5	To consider and approve the resolution regarding amendment to the Independent Director Working System	239,639,976 94.2166%	3,331,263 1.3097%	11,378,834 4.4737%

As the above resolution No. 5 was passed by more than half of the votes, such resolution was duly passed as an ordinary resolution. As the above resolutions No. 1, No. 2, No. 3 and No. 4 were passed by more than two-thirds of the votes, such resolutions were duly passed as special resolutions.

Cai Yiwen and Li Longhui of Sundial Law Firm, the legal adviser as to PRC law of the Company, witnessed the 2026 Second EGM; Deloitte Touche Tohmatsu, the H-share auditor of the Company attended and acted as the scrutineer for the purpose of vote-taking at the 2026 Second EGM. The convening of and the procedures for holding the 2026 Second EGM and the voting procedures at the 2026 Second EGM were in compliance with the requirements of the Company Law and the Articles of Association. Ms. Chau Kwan Fei, Mr. Cheng Chun Lung and Mr. Rao Qiaobing as executive Directors; and Ms. Wan Wei, Mr. Liu Yue and Mr. Tang Xiangxi as independent non-executive Directors attended the 2026 Second EGM. Mr. Tian Hong, an independent non-executive Director was unable to attend the 2026 Second EGM due to work commitments.

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 2026 Second EGM. 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 2026 Second EGM. 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, July 16, 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.