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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 THIRD EXTRAORDINARY GENERAL MEETING
HELD ON SEPTEMBER 16, 2025**

References are made to the notice (the “**EGM Notice**”) and the circular (the “**Circular**”) of the extraordinary general meeting (the “**EGM**”) dated August 26, 2025 and the announcement dated September 2, 2025 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 EGM was held on September 16, 2025, 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 EGM

As at the date of EGM, the total number of issued shares of the Company was 5,284,367,371, including 4,982,772,171 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 EGM (i.e., September 8, 2025), 24,300,367 A shares were repurchased by the Company and held as treasury shares. The aforementioned 24,300,367 treasury A shares were not counted towards the number of shares entitling the holders to attend the EGM and vote on the resolutions therein, and no voting rights were exercised in respect of such shares. Therefore, the total number of shares entitling shareholders to attend the EGM and vote for or against resolutions is 5,260,067,004 shares (excluding the aforementioned 24,300,367 treasury A shares), representing approximately 99.54% of the Company's total issued share capital.

To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, there were no Shares entitling the Shareholders to attend the EGM and abstain from voting in favour of any resolution proposed at the EGM under Rule 13.40 of the Hong Kong Listing Rules, and no shareholder was required to abstain from voting at the EGM. No shareholder has indicated in the Circular his/her intention to vote against any resolution or to abstain from voting at the EGM. Save as disclosed above, no other shareholder is subject to any restriction on voting on the resolutions to be proposed at the EGM.

Shareholders and proxies attending the EGM and entitled to vote held an aggregate of 3,437,226,440 Shares, representing approximately 65.3457% of the total number of Shares with voting rights in the Company as at the date of the EGM (excluding the aforementioned 24,300,367 treasury A shares). Among them, holders of A shares held an aggregate of 3,349,425,618 Shares, representing approximately 63.6765% of the total number of Shares with voting rights in the Company at the EGM; and holders of H Shares held an aggregate of 87,800,822 Shares, representing approximately 1.6692% of the total number of Shares with voting rights in the Company at the EGM. The results of the resolutions passed by way of poll at the EGM were as follows:

Special Resolutions		Number of Votes (%)		
		For	Against	Abstain
1.	To consider and approve the Resolution on the Change of Registered Capital	3,436,524,666 (99.9796%)	555,587 (0.0162%)	146,187 (0.0043%)
2.	To consider and approve the Resolution on the Amendments to the Articles of Association	3,436,535,666 (99.9799%)	542,387 (0.0158%)	148,387 (0.0043%)
Ordinary Resolutions		For	Against	Abstain
3.	To consider and approve the Resolution on the Amendments to the Rules of Procedure for General Meetings	3,436,508,046 (99.9791%)	543,287 (0.0158%)	175,107 (0.0051%)
4.	To consider and approve the Resolution on the Amendments to the Rules of Procedure for the Board of Directors	3,436,512,046 (99.9792%)	537,287 (0.0156%)	177,107 (0.0052%)
5.	To consider and approve the Resolution on the Amendments to the Independent Director Working Rules	3,436,496,546 (99.9788%)	541,087 (0.0157%)	188,807 (0.0055%)
6.	To consider and approve the Resolution on the Amendments to the Rules for the Management of Proceeds	3,436,491,646 (99.9786%)	547,787 (0.0159%)	187,007 (0.0054%)
7.	To consider and approve the Resolution on the Amendments to the Rules for the Management of Connected Transactions	3,436,507,346 (99.9791%)	533,287 (0.0155%)	185,807 (0.0054%)

The above resolutions No. 1 to 2 are mutually conditional and shall only be passed if all such special resolutions are passed. As such, if any one of the special resolutions No. 1 to 2 is not passed, none of the special resolutions No. 1 to 2 will be passed. As the above resolutions No. 1 to 2 were passed by more than two-thirds of the votes, such resolutions were duly passed as special resolutions. As the above resolutions No. 3 to 7 were passed by more than half of the votes, such resolutions were duly passed as ordinary resolutions.

Li Longhui and Feng Xiaoyu of Sundial Law Firm, the legal adviser as to PRC law of the Company, witnessed the EGM; Mr. Chen Xiaoqun and Mr. Chen Yunhua, 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 scrutineers for the purpose of vote-taking at the EGM. The convening of and the procedures for holding the EGM and the voting procedures at the EGM were in compliance with the requirements of the PRC 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. Xie Zhiming as independent non-executive Directors) attended the EGM.

AMENDMENT TO THE ARTICLES OF ASSOCIATION

The Board is pleased to announce that the proposed amendments to the Articles of Association have been approved by shareholders as a special resolution at the 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 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, September 16, 2025

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. Xie Zhiming as independent non-executive Directors.