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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)

VOLUNTARY ANNOUNCEMENT
APPOINTMENT OF DEPUTY GENERAL MANAGER AND CHIEF SUSTAINABILITY OFFICER

This announcement is made by the board (the "**Board**") of directors (the "**Directors**") of Lens Technology Co., Ltd. (the "**Company**") on a voluntary basis.

In accordance with the Company Law of the People's Republic of China, the Securities Law of the People's Republic of China, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and other relevant laws and regulations as well as the provisions of the Articles of Association of the Company, upon nomination by the General Manager, review and recommendation by the Nomination Committee of the Board, the Board has agreed to appoint Mr. Zuo Dukai as the Deputy General Manager and Chief Sustainability Officer of the Company. The aforementioned appointment shall take effect from March 30, 2026, until the expiry of the term of the fifth session of the Board.

Mr. Zuo Dukai: Born in 1974, of Chinese nationality, without permanent residency abroad. He holds a master's degree and the professional title of Senior Economist. From 2007 to 2016, he served as the Human Resources Director of the Company, responsible for the establishment and continuous improvement of the human resources management system and currently serves as the Deputy General Manager of the Company, primarily responsible for overseeing the Group's ESG (Environmental, Social and Governance) and human resources management.

As at the date of this announcement, save as disclosed above, Mr. Zuo Dukai does not have any relationship with any Directors, senior management, actual controllers or shareholders holding 5% or more of the shares of the Company. He is not subject to any circumstances under the relevant laws and regulations that would disqualify him from serving as a member of the senior management of the Company. He possesses the requisite qualifications for serving as senior management of a listed company and is capable of discharging the duties of his appointed position.

This announcement is published in both Chinese and English. In case of any inconsistency, the Chinese version shall prevail.

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

Hong Kong, March 30, 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.