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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)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Lens Technology Co., Ltd. (the “**Company**”) hereby announces that a Board meeting will be held on Monday, August 25, 2025 for the purposes of, including but not limited to, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2025 and its publication, considering the declaration and payment of an interim dividend, if any, and transacting any other business.

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

Hong Kong, August 13, 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.*