
THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in Viewtrix Technology Co., Ltd (雲英谷科技股份有限公司), you should at once hand this circular, together with the enclosed form of proxy, to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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Viewtrix Technology Co., Ltd
雲英谷科技股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 3310)

**PROPOSED APPOINTMENT OF INDEPENDENT
NON-EXECUTIVE DIRECTOR
AND
NOTICE OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING**

The notice convening the EGM of the Company to be held at Room 701, Building B, Changtai Plaza Office Building, Lane 2889, Jinke Road, Pudong New District, Shanghai, the PRC on Thursday, August 20, 2026 at 2:30 p.m. is set out on pages EGM-1 to EGM-2 of this circular. A form of proxy for use at the EGM is also enclosed. Such form of proxy is also published on the websites of the Hong Kong Stock Exchange (www.hkexnews.hk) and the Company (www.viewtrixtech.com).

Whether or not you are able to attend the EGM, please complete the enclosed form of proxy in accordance with the instructions printed thereon and return it to the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, as soon as possible and in any event not less than 24 hours before the time appointed for the holding of the EGM (i.e. not later than 2:30 p.m. on Wednesday, August 19, 2026) or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM or any adjournment thereof if you so wish.

References to time and dates in this circular are to Hong Kong time and dates. This circular is prepared in both Chinese and English. In case of any discrepancies between the Chinese and English versions, the Chinese version shall prevail.

August 3, 2026

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DEFINITIONS

In this circular, unless the context otherwise requires, the following expressions shall have the following meanings:

“Articles of Association”	the articles of association of the Company, as amended from time to time
“Board”	the board of directors of the Company
“China” or “PRC”	the People’s Republic of China, for the purpose of this circular and for geographical reference only, except where the context requires, references in this circular to “China” and the “PRC” do not apply to Hong Kong, Macau Special Administrative Region and Taiwan Region
“Company”	Viewtrix Technology Co., Ltd (雲英谷科技股份有限公司), a limited liability company established in the PRC on May 30, 2012 which was converted into a joint stock company with limited liability on December 20, 2022, formerly known as Shenzhen Viewtrix Technology Company Limited* (深圳雲英谷科技有限公司)
“Director(s)”	the director(s) of the Company
“EGM”	the extraordinary general meeting of the Company to be held at Room 701, Building B, Changtai Plaza Office Building, Lane 2889, Jinke Road, Pudong New District, Shanghai, the PRC on Thursday, August 20, 2026 at 2:30 p.m., to consider and approve the resolution contained in the notice of the EGM which is set out on pages EGM-1 to EGM-2 of this circular, or any adjournment thereof
“Group”	the Company and its subsidiaries from time to time
“H Share(s)” or “Share(s)”	listed ordinary share(s) in the share capital of the Company with a nominal value of RMB1.00 each, which are listed on the Main Board of the Hong Kong Stock Exchange
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC

* *For identification purpose only*

DEFINITIONS

“Hong Kong Listing Rules”	the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange, as amended or supplemented from time to time
“Hong Kong Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Latest Practicable Date”	August 3, 2026, being the latest practicable date for the purpose of ascertaining certain information contained in this circular
“Nomination Committee”	the nomination committee of the Board
“RMB”	Renminbi, the lawful currency of the PRC
“Shareholder(s)”	holder(s) of the Share(s)
“%”	per cent

LETTER FROM THE BOARD



Viewtrix Technology Co., Ltd

雲英谷科技股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 3310)

Executive Directors:

Dr. Gu Jing (顧晶) (*Chairman of the Board,
general manager and chief executive officer*)

Mr. Han Zhiyong (韓志勇) (*President*)

Non-executive Directors:

Ms. Zhan Jing (詹靜)

Mr. Zhou Zhifeng (周志峰)

Independent Non-executive Directors:

Dr. Jiang Yimin (蔣毅敏)

Mr. Chang Eric Jackson (張世澤)

Registered Office, Headquarter and Principal

Place of Business in the PRC:

Rooms A1603, 1604 and 1605

Shenzhen National Engineering Laboratory Building
20 Gaoxinnanqi Road

Gaoxin District Community, Yuehai Avenue

Nanshan District

Shenzhen, Guangdong Province

PRC

Principal Place of Business in Hong Kong:

31/F, Tower Two, Times Square

1 Matheson Street

Causeway Bay

Hong Kong

August 3, 2026

To the Shareholders

Dear Sir/Madam,

**PROPOSED APPOINTMENT OF INDEPENDENT
NON-EXECUTIVE DIRECTOR**

AND

NOTICE OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING

INTRODUCTION

The purpose of this circular is to provide you with the notice of the EGM and the information reasonably necessary to enable you to make an informed decision on whether to vote for or against the proposed resolution at the EGM.

At the EGM, an ordinary resolution will be proposed to consider and, if thought fit, approve the proposed appointment of an independent non-executive Director.

LETTER FROM THE BOARD

PROPOSED APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of the Company dated August 2, 2026 in relation to, among other things, the proposed appointment of independent non-executive Director. An ordinary resolution will be proposed at the EGM to consider and approve the proposed appointment of Mr. Zhang Jinfan (張勁帆) (“**Mr. Zhang**”) as an independent non-executive Director of the second session of the Board.

Biographical details of Mr. Zhang are set out below:

Professor Zhang Jinfan, aged 45, obtained his bachelor’s, master’s, and doctoral degrees successively from the Department of Electrical Engineering at Tsinghua University in July 2007, and obtained a doctoral degree in finance from the School of Management at Yale University in the United States in December 2013. Mr. Zhang joined the School of Management and Economics of the Chinese University of Hong Kong (Shenzhen) in 2017, successively serving as an associate professor of finance, a professor of finance, the head of the finance area, and a co-director of the Center for Chinese Economy and Enterprise Overseas Strategy Research of Shenzhen Finance Institute. He has been serving as an independent non-executive director of Sheng Yuan Holdings Limited (stock code: 0851.HK) since May 2020. Prior to that, Mr. Zhang served as an economist in the Monetary Policy and Financial Markets Department of the International Monetary Fund (IMF) and as an assistant professor of finance at Cheung Kong Graduate School of Business. Mr. Zhang has extensive experience in the research of China’s economy, finance and industrial policies, with his main research fields including financial markets, financial technology, and Chinese economy.

The appointment of Mr. Zhang is subject to the approval by the Shareholders at the EGM. The term of office of Mr. Zhang shall commence from the date of approval at the EGM until the expiry of the term of the second session of the Board. Subject to the approval of the appointment of Mr. Zhang at the EGM, the Company will enter into a service agreement with him. Pursuant to relevant laws and regulations including the Company Law of the People’s Republic of China and the relevant provisions of the Articles of Association, and taking into account the actual operations of the Company as well as industry remuneration levels, the Board proposes that the allowance standard for Mr. Zhang for 2026 be RMB43,900 (before tax), which is subject to the consideration and approval at the EGM.

Save as disclosed above, Mr. Zhang did not hold any directorship in any other listed companies in the past three years. Mr. Zhang does not hold any position in any member of the Group and does not have any relationship with any other Directors, senior management of the Company, substantial Shareholders or controlling Shareholders. As of the Latest Practicable Date, Mr. Zhang does not have any interest in the Shares within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). There is no other information relating to the proposed appointment of Mr. Zhang that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Hong Kong Listing Rules, nor are there any other matters that need to be brought to the attention of the Shareholders.

LETTER FROM THE BOARD

Mr. Zhang has confirmed that: as of the Latest Practicable Date, (i) he is independent in respect of each of the factors set out in Rules 3.13(1) to (8) of the Hong Kong Listing Rules; (ii) he has no past or present financial or other interests in the business of the Group, and does not have any connection with any core connected person of the Company (as defined under the Hong Kong Listing Rules); and (iii) there are no other factors that may affect his independence. The Board and the Nomination Committee consider that Mr. Zhang meets the independence criteria set out in Rule 3.13 of the Hong Kong Listing Rules for independent non-executive directors and consider him to be independent of the Company.

In accordance with the board diversity policy and nomination policy of the Company, the Nomination Committee has reviewed Mr. Zhang's profession, educational background, professional title, detailed work experience, all concurrent positions and qualifications for appointment, and made recommendations to the Board regarding the candidate for independent non-executive Director. Having verified Mr. Zhang's professional qualification for serving as an independent non-executive Director, the Board considers that, as set out in his biographical details contained in this circular, Mr. Zhang possesses a solid professional background in finance and economics, and has long been engaged in research on financial institutions and the Chinese economy. Mr. Zhang is familiar with topics such as financial markets, corporate finance and investor protection. He served as an expert at the International Monetary Fund (IMF) and has extensive experience in financial regulation and risk management. Mr. Zhang also possesses strong capabilities in the analysis of macroeconomic conditions and financial risks, enabling him to provide professional advice on the strategic development and risk management of the Company. His appointment will bring valuable perspectives, knowledge, skills and experience to the Board to ensure the efficient and effective operation of the Board, and will contribute to achieving diversity on the Board, which is conducive to the compliant operation as well as healthy and continuous development of the Company.

EGM

The EGM will be held at Room 701, Building B, Changtai Plaza Office Building, Lane 2889, Jinke Road, Pudong New District, Shanghai, the PRC on Thursday, August 20, 2026 at 2:30 p.m. The notice of the EGM is set out on pages EGM-1 to EGM-2 of this circular and published on the websites of the Hong Kong Stock Exchange (www.hkexnews.hk) and the Company (www.viewtrixtech.com).

LETTER FROM THE BOARD

CLOSURE OF REGISTER OF MEMBERS

For the purpose of determining the eligibility to attend and vote at the EGM, the register of members of the Company will be closed from Monday, August 17, 2026 to Thursday, August 20, 2026, both days inclusive, during which period no transfer of Shares will be registered. The record date for determining the entitlement of the Shareholders to attend and vote at the EGM is Thursday, August 20, 2026. In order to be eligible to attend and vote at the EGM, all share transfer documents accompanied by the relevant share certificates must be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not later than 4:30 p.m. on Friday, August 14, 2026.

PROXY ARRANGEMENT

A form of proxy for use at the EGM is enclosed herewith. Such form of proxy is also published on the websites of the Hong Kong Stock Exchange (www.hkexnews.hk) and the Company (www.viewtrixtech.com).

If you intend to appoint a proxy to attend the EGM, you are required to complete and return the accompanying form of proxy in accordance with the instructions printed thereon. The form of proxy should be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not less than 24 hours before the time fixed for holding the EGM (i.e. not later than 2:30 p.m. on Wednesday, August 19, 2026) or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM or any adjournment thereof should you so wish.

VOTING BY POLL

According to Rule 13.39(4) of the Hong Kong Listing Rules, any vote of shareholders at a general meeting must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. Therefore, voting for the resolution at the EGM will be taken by way of a poll. The Company shall publish an announcement on the poll results in the manner prescribed under Rule 13.39(5) of the Hong Kong Listing Rules.

As at the Latest Practicable Date, to the best of the Directors' knowledge, information and belief, no Shareholder is required to abstain from voting at the EGM.

RECOMMENDATION

The Board considers that the resolution proposed at the EGM is in the best interests of the Company and the Shareholders as a whole. Accordingly, the Board recommends the Shareholders to vote in favor of the resolution.

LETTER FROM THE BOARD

RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Hong Kong Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

By order of the Board
Viewtrix Technology Co., Ltd
雲英谷科技股份有限公司
Dr. Gu Jing
Chairman of the Board
and Chief Executive Officer

NOTICE OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING



Viewtrix Technology Co., Ltd

雲英谷科技股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 3310)

NOTICE OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2026 first extraordinary general meeting (the “EGM”) of Viewtrix Technology Co., Ltd (the “**Company**”) will be held at Room 701, Building B, Changtai Plaza Office Building, Lane 2889, Jinke Road, Pudong New District, Shanghai, the PRC on Thursday, August 20, 2026 at 2:30 p.m. for the following purposes. Unless otherwise defined, capitalized terms used in this notice shall have the same meanings as those defined in the circular of the Company dated August 3, 2026 (the “**Circular**”).

ORDINARY RESOLUTION

1. To consider and approve the proposed appointment of Mr. Zhang Jinfan as an independent non-executive Director of the second session of the Board.

By order of the Board

Viewtrix Technology Co., Ltd

雲英谷科技股份有限公司

Dr. Gu Jing

Chairman of the Board

and Chief Executive Officer

Hong Kong, August 3, 2026

Notes:

1. For further details of the resolution, please refer to the Circular dated August 3, 2026. All resolutions at the EGM will be taken by poll (except where the chairman decides to allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands) pursuant to the Hong Kong Listing Rules. The results of the poll will be published on the websites of the Hong Kong Stock Exchange (www.hkexnews.hk) and the Company (www.viewtrixtech.com) after the EGM.
2. Any Shareholder entitled to attend and vote at the EGM convened by the above notice is entitled to appoint one or more proxies to attend and vote on behalf of him/her. A proxy need not be a Shareholder.
3. In order to be valid, the form of proxy together with the power of attorney or other authorization document (if any) signed by the authorized person or notarially certified power of attorney, must be completed and returned to the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not less than 24 hours before the time fixed for holding the EGM (i.e. before 2:30 p.m. on Wednesday, August 19, 2026) or any adjournment thereof. Completion and return of the form of proxy will not preclude a Shareholder from attending and voting in person at the EGM or any adjournment thereof should he/she so wish.

NOTICE OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING

4. For the purpose of determining the eligibility to attend and vote at the EGM, the register of members of the Company will be closed from Monday, August 17, 2026 to Thursday, August 20, 2026, both days inclusive, during which period no transfer of shares will be registered. The record date for determining the entitlement of the Shareholders to attend and vote at the EGM is Thursday, August 20, 2026. In order to be eligible to attend and vote at the EGM, all share transfer documents accompanied by the relevant share certificates must be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not later than 4:30 p.m. on Friday, August 14, 2026.
5. In case of joint Shareholders, the vote of the senior joint Shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint Shareholder(s) and for this purpose, seniority will be determined by the order in which the names stand in the register of members of the Company in respect of the joint shareholding.
6. Shareholders who attend the EGM in person or by proxy shall bear their own travelling and accommodation expenses.
7. A Shareholder or his/her proxy should produce proof of identity when attending the EGM. If the attending Shareholder is a corporation, its legal representative or person authorized by the board or other decision-making authority shall present a copy of the relevant resolution of the board or other decision-making authority in order to attend the EGM.
8. References to dates and times in this notice are to Hong Kong dates and times.
9. The EGM is expected to be held for no more than half a day.
10. The contact of the Company:

Contact Person:	Peng Kuisheng
Contact Telephone:	(86) 135 3421 7356
Facsimile:	(86) 135 3421 7356
Email:	ir@viewtrixtech.com

As at the date of this notice, the Board comprises (i) Dr. Gu Jing and Mr. Han Zhiyong as executive Directors; (ii) Ms. Zhan Jing and Mr. Zhou Zhifeng as non-executive Directors; and (iii) Dr. Jiang Yimin and Mr. Chang Eric Jackson as independent non-executive Directors.