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(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 3310)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Viewtrix Technology Co., Ltd (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, August 24, 2026, for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2026 and its publication, and considering the payment of interim dividend (if any).

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 12, 2026

As at the date of this announcement, 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.