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)

(1) POLL RESULTS OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING; (2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF BOARD COMMITTEE MEMBERS; AND (3) RE-COMPLIANCE WITH HONG KONG LISTING RULES

Reference is made to the notice and the circular (the "**Circular**") of the 2026 first extraordinary general meeting (the "**EGM**") dated August 3, 2026 of Viewtrix Technology Co., Ltd (the "**Company**"). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the EGM was 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., and the resolution proposed at the EGM was duly passed.

The EGM was legally and validly convened in compliance with the requirements of the Company Law, the relevant laws and regulations of the PRC, the Hong Kong Listing Rules and the Articles of Association.

I. CONVENING OF THE EGM

The EGM was convened by the Board and chaired by Dr. Gu Jing, Chairman of the Board. All Directors attended the EGM in person or by electronic means. Voting at the EGM was conducted by way of poll.

As at the date of the EGM, the total number of issued Shares was 435,707,750, all of which were H Shares, being the total number of Shares entitling the holders to attend and vote for or against or abstain from voting in respect of the resolution at the EGM. Shareholders and their proxies holding an aggregate of 252,200,728 Shares with voting rights, representing approximately 57.88% of the total issued Shares, attended the EGM.

To the best knowledge, information and belief of the Directors: (1) no Shareholder was required to abstain from voting on the resolution proposed at the EGM under the Hong Kong Listing Rules; (2) no Shareholder who was entitled to attend the EGM had to abstain from voting in favour of the resolution proposed at the EGM pursuant to Rule 13.40 of the Hong Kong Listing Rules; (3) no parties indicated their intention in the Circular to vote against or abstain from voting in respect of the resolution proposed at the EGM; (4) there was no Share actually voted but excluded from calculating the poll results of the resolution; and (5) no treasury shares or repurchased shares pending for cancellation were held by the Company.

II. POLL RESULTS OF THE EGM

The Shareholders present at the EGM considered and approved the following resolution:

Ordinary Resolution		For		Against		Abstain	
		No. of Shares voted	Percentage (%)	No. of Shares voted	Percentage (%)	No. of Shares voted	Percentage (%)
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.	252,168,328	99.987153	0	0.000000	32,400	0.012847

As more than half of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution.

III. SCRUTINY OF VOTE-COUNTING

Poll voting for the resolution proposed at the EGM was taken in accordance with Rule 13.39(4) of the Hong Kong Listing Rules and the Articles of Association. Computershare Hong Kong Investor Services Limited, the H share registrar of the Company, acted as the scrutineer for vote-counting at the EGM.

IV. APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF BOARD COMMITTEE MEMBERS

With effect from the date of approval at the EGM, Mr. Zhang Jinfan has been appointed as an independent non-executive Director.

Please refer to the Circular in relation to, among other things, the biographical details of Mr. Zhang Jinfan and other information required to be disclosed pursuant to Rule 3.13 and Rule 13.51(2) of the Hong Kong Listing Rules. As at the date of this announcement, there has been no change to such information.

As approved by the Board, with effect from August 20, 2026, Mr. Zhang Jinfan has been appointed as members of the Remuneration Committee and the Nomination Committee, Ms. Zhan Jing has been appointed as a member of the Nomination Committee, Mr. Chang Eric Jackson has been appointed as a member of the Nomination Committee, Dr. Gu Jing has been redesignated from a member of the Nomination Committee to the chairman of the Nomination Committee and Dr. Jiang Yimin has been redesignated from the chairman of the Nomination Committee to a member of the Nomination Committee.

V. RE-COMPLIANCE WITH HONG KONG LISTING RULES

Reference is made to the announcement of the Company dated August 2, 2026 in relation to, among others, the non-compliance of Rules 3.10(1), 3.25 and 3.27A of the Hong Kong Listing Rules. After the aforementioned appointment of independent non-executive Director and change of the Board committee members, the Company has fully complied with the requirements under Rules 3.10(1), 3.25 and 3.27A of the Hong Kong Listing Rules.

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 20, 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, Mr. Chang Eric Jackson and Mr. Zhang Jinfan as independent non-executive Directors.