



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)

List of Directors and their Roles and Functions

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Viewtrix Technology Co., Ltd are set forth below:

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

Mr. Han Zhiyong (韓志勇) (*Executive Director and president*)

Ms. Zhan Jing (詹靜) (*Non-executive Director*)

Mr. Zhou Zhifeng (周志峰) (*Non-executive Director*)

Dr. Jiang Yimin (蔣毅敏) (*Independent non-executive Director*)

Mr. Chang Eric Jackson (張世澤) (*Independent non-executive Director*)

Mr. Zhang Jinfan (張勁帆) (*Independent non-executive Director*)

The composition of each of the three Board committees is set forth in the table below:

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Director			
Dr. Gu Jing (顧晶)		Member	Chairman
Mr. Han Zhiyong (韓志勇)			
Ms. Zhan Jing (詹靜)	Member		Member
Mr. Zhou Zhifeng (周志峰)			
Dr. Jiang Yimin (蔣毅敏)	Member	Chairman	Member
Mr. Chang Eric Jackson (張世澤)	Chairman		Member
Mr. Zhang Jinfan (張勁帆)		Member	Member

Hong Kong, August 20, 2026