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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)

VOLUNTARY ANNOUNCEMENT APPOINTMENT OF BOARD SECRETARY

The board of directors (the “**Board**”) of Viewtrix Technology Co., Ltd (the “**Company**”) is pleased to announce that Mr. Yao Xun (“**Mr. Yao**”) has been appointed as the Board Secretary of the Company with effect from 9 September 2026.

The biographical details of Mr. Yao are set out below:

Mr. Yao Xun (姚迅), aged 36, obtained his master’s degree in finance from The Chinese University of Hong Kong in November 2016, and is currently a non-practicing member of the Chinese Institute of Certified Public Accountants. From January 2018 to September 2026, he served as a director and sponsor representative in the investment banking department of China International Capital Corporation Limited (stock codes: 3908.HK and 601995.SH). During this period, he led the domestic and overseas initial public offerings and subsequent capital operation projects for multiple enterprises.

The Company has established sound corporate governance, an information disclosure system and an internal control mechanism to maintain the continuity and stability of its standardized operations. The Board believes that Mr. Yao’s extensive experience in the A-share and H-share capital markets, corporate listing financing, refinancing and investor relations will strengthen the governance structure, regulatory compliance and capital operation capabilities of the Company, thereby facilitating the long-term development of the semiconductor-related business of the Company.

The Board would like to take this opportunity to express its warmest welcome to Mr. Yao on his appointment.

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, 9 September 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.