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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)

**(1) PROPOSED GRANT OF GENERAL MANDATE TO ISSUE SHARES;
(2) PROPOSED GRANT OF GENERAL MANDATE TO
REPURCHASE H SHARES;
AND
(3) NOTICE OF THE 2026 SECOND 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, 12 November 2026 at 2:00 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 2:00 p.m. on Wednesday, 11 November 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.

26 October 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 30 May 2012 which was converted into a joint stock company with limited liability on 20 December 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 2026 second 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, 12 November 2026 at 2:00 p.m., to consider and approve the resolutions contained in the notice of the 2026 second extraordinary general meeting 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)”	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”	22 October 2026, being the latest practicable date for the purpose of ascertaining certain information contained in this circular
“Listing Date”	27 May 2026, being the date on which the H Shares were listed on the Hong Kong Stock Exchange and dealings therein were permitted to commence
“RMB”	Renminbi, the lawful currency of the PRC
“Share(s)”	the share(s) of the Company
“Shareholder(s)”	holder(s) of the Share(s)
“Treasury Shares”	has the meaning ascribed to it under the Hong Kong Listing Rules
“%”	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)

Mr. Zhang Jinfa (張勁帆)

Registered Office, Headquarters 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

26 October 2026

To the Shareholders

Dear Sir/Madam,

**(1) PROPOSED GRANT OF GENERAL MANDATE TO ISSUE SHARES;
(2) PROPOSED GRANT OF GENERAL MANDATE TO
REPURCHASE H SHARES;
AND
(3) NOTICE OF THE 2026 SECOND EXTRAORDINARY GENERAL
MEETING**

INTRODUCTION

The purpose of this circular is to provide you with the notice of the 2026 second extraordinary general meeting and the information reasonably necessary to enable you to make an informed decision on whether to vote for or against the proposed resolutions at the EGM.

At the EGM, special resolutions will be proposed to consider and, if thought fit, approve (1) proposed grant of general mandate to issue Shares and (2) proposed grant of general mandate to repurchase H Shares.

LETTER FROM THE BOARD

PROPOSED GRANT OF GENERAL MANDATE TO ISSUE SHARES

To establish a flexible and efficient capital operation mechanism and to facilitate the Company in seizing financing and capital management opportunities in a timely manner based on capital market conditions, pursuant to the relevant requirements of the Hong Kong Listing Rules, the Hong Kong Stock Exchange and the Securities and Futures Commission of Hong Kong, it is proposed that a special resolution be submitted at the EGM for the Shareholders to consider and, if thought fit, to grant the following mandate to the Board.

Pursuant to the relevant provisions of the Company Law of the People's Republic of China, the Securities Law of the People's Republic of China and other laws and regulations, the Hong Kong Listing Rules, the Articles of Association or other normative documents, taking into account capital market practices, a special resolution will be proposed at the EGM for the Shareholders to consider and, if thought fit, grant a general mandate to the Board to allot, issue and deal with additional Shares (including securities convertible into Shares, options, warrants or similar rights to subscribe for any Shares or such convertible securities of the Company, and the sale or transfer of Treasury Shares, if any) not exceeding 20% of the total number of issued Shares (excluding Treasury Shares, if any) as at the date of the passing of this resolution at the EGM, and to authorize the Board to make such corresponding amendments to the Articles of Association as it considers appropriate to reflect the new share capital structure following the additional allotment or issue of Shares pursuant to such mandate.

I. Scope of the Mandate

The specific scope of the mandate includes, but is not limited to:

- (1) granting of a general mandate to the Board to, subject to market conditions and the needs of the Company, decide to separately or concurrently issue, allot and deal with Shares during the mandate period (including securities convertible into Shares, options, warrants or similar rights to subscribe for any Shares or such convertible securities of the Company, and the sale or transfer of Treasury Shares, if any), and the number of additional Shares to be allotted or agreed conditionally or unconditionally to be allotted by the Board shall not exceed 20% of the total number of issued Shares (excluding Treasury Shares, if any) as at the date of the passing of this resolution at the EGM, and decide to make or grant offers for sale, offers, agreements, share options, rights to exchange for or convert into Shares or other rights which require or may require the allotment of Shares;
- (2) authorizing the Board to formulate and implement a detailed issuance plan in the exercise of the above general mandate, including but not limited to the class of new Shares to be issued, pricing mechanism, form of issuance, number of Shares to be issued, target subscribers, etc., to determine the timing of issuance, period of issuance and determine whether to place Shares to existing Shareholders;

LETTER FROM THE BOARD

- (3) authorizing the Board to engage intermediaries for matters related to the issuance of Shares, and to approve and execute all acts, documents and other related matters which are necessary, appropriate, advisable or relevant for the issuance; to approve and execute, on behalf of the Company, agreements related to the issuance of Shares, including but not limited to underwriting agreements, placing agreements, engagement agreements of intermediaries, etc.;
- (4) authorizing the Board to approve and execute, on behalf of the Company, documents in connection with the issuance of Shares to be submitted to the relevant regulatory authorities, to carry out the relevant approval procedures required by the regulatory authorities and the place of listing, and to complete the required registration and filing procedures, etc., with the relevant government authorities;
- (5) authorizing the Board to amend, as required by domestic or overseas regulatory authorities, the related agreements and statutory documents;
- (6) authorizing the Board to approve the increase in the registered capital of the Company after the issuance and to make corresponding amendments to the Articles of Association relating to the total share capital, shareholding structure and other relevant contents, and to authorize the management of the Company to handle the relevant procedures; and
- (7) authorizing any one Director or his/her authorized person to specifically handle the above matters.

II. Term of the Mandate

Except that the Board may make or grant offers, agreements or options during the term of the mandate in relation to the issuance of Shares, which might require to be further proceeded with or implemented after the end of the term of the mandate, the above mandate shall not exceed the term of the mandate.

The term of the mandate shall commence from the date of approval at the EGM until the earliest of the following dates:

- (1) the conclusion of the next annual general meeting of the Company; or
- (2) the date on which the mandate under this resolution is revoked or varied by a resolution passed at any general meeting of the Company.

LETTER FROM THE BOARD

The Board may only implement the issuance plan in compliance with the relevant provisions of the Company Law of the People's Republic of China, the Securities Law of the People's Republic of China and other laws, regulations, the Hong Kong Listing Rules, the Articles of Association or other normative documents, and subject to the approval of the relevant government or regulatory authorities, including but not limited to the restrictions on the issuance of securities or the sale or transfer of Treasury Shares within six months after the listing, the pricing restrictions on cash issues under the general mandate, the connected transaction rules and the public float requirements.

As at the Latest Practicable Date, the total number of issued Shares (excluding Treasury Shares) was 435,707,750 H Shares. Subject to the approval of the issuance mandate, and assuming that no Shares are allotted, issued or repurchased by the Company prior to the EGM, the Board would be allowed to allot, issue and deal with a maximum of 87,141,550 Shares pursuant to the issuance mandate to be granted by the Shareholders.

PROPOSED GRANT OF GENERAL MANDATE TO REPURCHASE H SHARES

To establish a flexible and efficient capital operation mechanism and to facilitate the Company in seizing capital management opportunities in a timely manner based on capital market conditions, pursuant to the relevant requirements of the Hong Kong Listing Rules, the Hong Kong Stock Exchange and the Securities and Futures Commission of Hong Kong, it is proposed that a special resolution be submitted at the EGM for the Shareholders to consider and, if thought fit, grant the following mandate to the Board.

Pursuant to the relevant provisions of the Company Law of the People's Republic of China, the Securities Law of the People's Republic of China and other laws and regulations, the Hong Kong Listing Rules, the Articles of Association or other normative documents, to enable the Company to flexibly repurchase H Shares when appropriate, it is proposed that a special resolution be submitted at the EGM for the Shareholders to consider and, if thought fit, grant a general mandate to the Board to repurchase H Shares not exceeding 10% of the total number of issued H Shares (excluding Treasury Shares, if any) as at the date of the passing of this resolution at the EGM, and to authorize the Board to do all necessary acts, matters and things in connection with the exercise of the general mandate to repurchase H Shares.

I. Scope of the Mandate

The specific scope of the mandate includes, but is not limited to:

- (1) granting of a conditional general mandate to the Board to, subject to market conditions and the needs of the Company, repurchase H Shares listed on the Hong Kong Stock Exchange, and the total number of H Shares to be repurchased shall not exceed 10% of the total number of issued H Shares (excluding Treasury Shares, if any) as at the date of the passing of this resolution at the EGM;

LETTER FROM THE BOARD

- (2) authorizing the Board to do all necessary or appropriate acts, matters and things in connection with the exercise of the general mandate to repurchase H Shares, including but not limited to amending the Articles of Association and transferring or cancelling the repurchased H Shares after the exercise of the repurchase mandate;
- (3) authorizing the Board to formulate and implement specific repurchase plans, and to determine the timing, period, price, number of Shares, method of transaction and other conditions of the repurchase;
- (4) determining, subject to applicable laws and regulations, the Hong Kong Listing Rules and the Articles of Association, to cancel the repurchased H Shares or hold them as Treasury Shares, and determining the subsequent sale, transfer or other disposal arrangements;
- (5) in the event of the cancellation of the repurchased H Shares, handling the cancellation of Shares, the reduction of registered capital, and the notification and announcement to creditors, making corresponding amendments to the relevant provisions of the Articles of Association, and handling the registration of changes and filing with the administration for industry and commerce;
- (6) handling the procedures for declaration, approval, registration, filing, disclosure and settlement as required by domestic and overseas regulatory authorities, and signing the relevant documents;
- (7) adjusting the repurchase plan in the event of changes in applicable laws and regulations, regulatory policies or market conditions, provided that such adjustment does not exceed the scope of authorization under this resolution and requires no re-approval at the general meeting; and
- (8) authorizing any one Director or his/her authorized person to specifically handle the above matters.

II. Conditions Precedent and Restrictions

The repurchase mandate shall be implemented only upon fulfillment of the following conditions:

- (1) the resolution regarding the repurchase mandate is considered and approved by the EGM;
- (2) the Company obtains the approval of the regulatory authorities as required by laws and regulations, or completes the filing or reporting requirements (if applicable);

LETTER FROM THE BOARD

- (3) the Board may only exercise this mandate when it considers that the repurchase is in the overall interests of the Company and the Shareholders as a whole, and will not have a material adverse effect on the working capital, gearing levels of the Company or its ability to continue as a going concern. Furthermore, it must continue to comply with applicable requirements including the Hong Kong Listing Rules, the Codes on Takeovers and Mergers and Share Buy-backs, public float, Inside Information and restrictions on Share dealings; and
- (4) pursuant to the provisions of the Articles of Association, no creditor of the Company has required the Company to repay any payables to them or to provide security in respect thereof (or, where any creditor has made such a request, the Company has, in its absolute discretion, repaid certain amounts or provided security). If the Company decides to repay any payables to any creditor under the above conditions, it is expected to be funded by internal resources. If the above conditions are not fulfilled, the Board will not exercise the repurchase mandate.

III. Term of the Mandate

The term of the mandate shall commence from the date of approval at the EGM until the earliest of the following dates:

- (1) the conclusion of the next annual general meeting of the Company; or
- (2) the date on which the repurchase mandate under this resolution is revoked or varied by a resolution passed at any general meeting of the Company.

The Board may only implement the repurchase plan in compliance with the relevant provisions of the Company Law of the People's Republic of China, the Securities Law of the People's Republic of China and other laws, regulations, the Hong Kong Listing Rules, the Articles of Association or other normative documents, and subject to the approval of the relevant government authorities.

An explanatory statement containing certain information relating to the repurchase mandate is set out in the appendix to this circular.

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, 12 November 2026 at 2:00 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, 9 November 2026 to Thursday, 12 November 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, 12 November 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, 6 November 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 2:00 p.m. on Wednesday, 11 November 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 resolutions 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 special resolutions proposed at the EGM are in the best interests of the Company and the Shareholders as a whole. Accordingly, the Board recommends the Shareholders to vote in favor of such special resolutions.

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

In accordance with the Hong Kong Listing Rules, this appendix serves as an explanatory statement to provide the Shareholders all information reasonably necessary for them to make an informed decision as to whether to vote for or against the special resolution to be proposed at the EGM in relation to the grant of the repurchase mandate.

SHARE CAPITAL

As at the Latest Practicable Date, the total number of issued Shares was 435,707,750 H Shares, and the Company did not hold any Treasury Shares. Subject to the passing of the special resolution granting the repurchase mandate, and on the basis that the total number of issued Shares (excluding Treasury Shares) remains unchanged during the period from the Latest Practicable Date to the date of the EGM, the Company may, pursuant to the repurchase mandate, repurchase a maximum of 43,570,775 H Shares, representing 10% of the total number of issued H Shares (excluding any Treasury Shares) as at the date of passing the relevant resolution at the EGM.

REASONS FOR THE REPURCHASE OF H SHARES

The Directors believe that, subject to compliance with the Company Law of the People's Republic of China, the Securities Law of the People's Republic of China and other laws, regulations, the Hong Kong Listing Rules, the Articles of Association and other normative documents, the grant or exercise of the repurchase mandate will enable the Company to capture capital management opportunities in a timely manner in light of capital market conditions and is in the overall interests of the Company. Such repurchase will only be made when the Directors consider that it will be beneficial to the Company and its Shareholders.

EXERCISE OF THE REPURCHASE MANDATE

Subject to the passing of the special resolution in relation to the repurchase mandate proposed at the EGM, the Board will be granted the repurchase mandate, which will remain valid from the date of consideration and approval at the EGM until the earliest of the following dates: (1) the conclusion of the next annual general meeting of the Company; or (2) the date on which the repurchase mandate is revoked or varied by a resolution passed at any general meeting of the Company. In addition, the exercise of the repurchase mandate shall be subject to the approval of the relevant PRC regulatory authorities as required by the laws, rules and regulations of the PRC being obtained (if applicable).

FUNDING FOR REPURCHASE OF H SHARES

In repurchasing H Shares, the Company intends to apply funds from its internal resources which are legally available for the purpose of repurchasing H Shares in accordance with the Articles of Association and applicable PRC laws, rules and regulations. The Company may not repurchase securities on the Hong Kong Stock Exchange for a consideration other than cash or by means of settlement otherwise than in accordance with the trading rules of the Hong Kong Stock Exchange from time to time. For the avoidance of doubt, the Company will not use the proceeds raised from the Listing for the purpose of any repurchase.

IMPACT ON WORKING CAPITAL

The Directors are of the opinion that, if the repurchase mandate were to be exercised in full at any time during the proposed repurchase period, there would be no material adverse effect on the working capital or gearing position of the Company (as compared with the position disclosed in the audited consolidated accounts of the Company for the year ended 31 December 2025). However, the Directors do not propose to exercise the repurchase mandate to such extent as would, in the circumstances, have a material adverse effect on the working capital requirements or gearing level of the Company.

STATUS OF REPURCHASED H SHARES

The Company may cancel the H Shares repurchased pursuant to the repurchase mandate and/or hold them as Treasury Shares, depending on the circumstances at the time of the repurchase, such as market conditions, the purpose of the repurchase and its capital management requirements. Under PRC law, if the Company intends to cancel the repurchased H Shares, the registered capital of the Company will simultaneously be reduced by an amount equal to the aggregate nominal value of the H Shares to be cancelled.

H SHARE PRICES

During the period from the Listing Date up to the Latest Practicable Date, the highest and lowest trading prices per H Share traded on the Hong Kong Stock Exchange were as follows:

Month	Highest Price (HK\$)	Lowest Price (HK\$)
2026		
May (since the Listing Date)	44.38	25.40
June	40.68	29.40
July	40.88	23.14
August	31.88	24.54
September	30.30	21.80
October (up to the Latest Practicable Date)	28.24	15.60

SHARES REPURCHASED BY THE COMPANY

Neither the Company nor any of its subsidiaries had repurchased any Shares on the Hong Kong Stock Exchange or otherwise within the six months immediately preceding the Latest Practicable Date.

IMPLICATIONS UNDER THE DISCLOSURE OF INTERESTS AND THE TAKEOVERS CODE

If a Shareholder's proportionate interest in the voting rights of the Company increases on the Company exercising its powers to repurchase Shares pursuant to the repurchase mandate, such increase will be treated as an acquisition for the purposes of Rule 32 of the Codes on Takeovers and Mergers and Share Buy-backs (the "**Takeovers Code**"). As a result, a Shareholder or a group of Shareholders acting in concert (as defined in the Takeovers Code) could obtain or consolidate control of the Company and become obliged to make a mandatory offer in accordance with Rule 26 of the Takeovers Code.

As at the Latest Practicable Date, to the best knowledge and belief of the Directors, the Directors are not aware of any consequence that may arise under the Takeovers Code or any similar applicable laws as a result of any Share repurchase under the repurchase mandate. The Directors will not effect any Share repurchase on the Hong Kong Stock Exchange if such repurchase would result in non-compliance with the requirements under Rule 8.08 of the Hong Kong Listing Rules.

To the best of the knowledge of the Directors having made all reasonable enquiries, none of the Directors or their respective close associates have any present intention to sell to the Company any of the H Shares if the repurchase mandate is approved at the EGM. As at the Latest Practicable Date, no core connected person of the Company has notified the Company that he/she/it has a present intention to sell any H Shares nor has such core connected person undertaken not to sell any of the securities held by him/her/it to the Company in the event that the repurchase mandate is granted.

GENERAL

The Directors will, so far as the same may be applicable, exercise the power of the Company to make repurchases pursuant to the repurchase mandate in accordance with the Hong Kong Listing Rules, the Articles of Association and the applicable laws, rules and regulations of the PRC. To the best of the knowledge of the Directors, there is nothing unusual in the explanatory statement or the proposed Share repurchase.

NOTICE OF THE 2026 SECOND 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 SECOND EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2026 second 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, 12 November 2026 at 2:00 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 26 October 2026 (the “**Circular**”).

SPECIAL RESOLUTIONS

1. To consider and approve the resolution on the grant of a general mandate to the Board to issue Shares.
2. To consider and approve the resolution on the grant of a general mandate to the Board to repurchase H Shares.

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, 26 October 2026

Notes:

1. For further details of the resolutions, please refer to the Circular dated 26 October 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.

NOTICE OF THE 2026 SECOND EXTRAORDINARY GENERAL MEETING

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 2:00 p.m. on Wednesday, 11 November 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.
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, 9 November 2026 to Thursday, 12 November 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, 12 November 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, 6 November 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, Mr. Chang Eric Jackson and Mr. Zhang Jinfan as independent non-executive Directors.