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VIEWTRIX

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.

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.