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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)**

# POLL RESULTS OF THE 2026 SECOND EXTRAORDINARY GENERAL MEETING

Reference is made to the notice and the circular (the "**Circular**") of the 2026 second extraordinary general meeting (the "**EGM**") dated 26 October 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, 12 November 2026 at 2:00 p.m., and the resolutions proposed at the EGM were 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 resolutions at the EGM. Shareholders and their proxies holding an aggregate of 210,030,496 Shares with voting rights, representing approximately 48.20% 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 resolutions 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 resolutions 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 resolutions proposed at the EGM; (4) there was no Share actually voted but excluded from calculating the poll results of the resolutions; 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 resolutions:

| Special Resolutions | | For | | Against | | Abstain | |
|---|---|---|---|---|---|---|---|
| | | No. of Shares voted | Percentage (%) | No. of Shares voted | Percentage (%) | No. of Shares voted | Percentage (%) |
| 1. | To consider and approve the resolution on the grant of a general mandate to the Board to issue Shares. | 210,030,496 | 100.000000 | 0 | 0.000000 | 0 | 0.000000 |
| 2. | To consider and approve the resolution on the grant of a general mandate to the Board to repurchase H Shares. | 210,030,496 | 100.000000 | 0 | 0.000000 | 0 | 0.000000 |

As more than two-thirds of the votes were cast in favour of each of the above resolutions, the resolutions were duly passed as special resolutions.

## III. SCRUTINY OF VOTE-COUNTING

Poll voting for the resolutions 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.

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, 12 November 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.*