



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*)

Ms. Zhou Xinru (周欣如) (*Independent non-executive Director*)

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

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

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

Hong Kong, May 26, 2026