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Beijing Airdoc Technology Co., Ltd.

北京鷹瞳科技發展股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2251)

**CHANGE OF JOINT COMPANY SECRETARY,
AUTHORIZED REPRESENTATIVE AND PROCESS AGENT
AND
WAIVER FROM STRICT COMPLIANCE WITH
RULES 3.28 AND 8.17 OF THE LISTING RULES**

**CHANGE OF JOINT COMPANY SECRETARY, AUTHORIZED
REPRESENTATIVE AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Directors**”) of Beijing Airdoc Technology Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) has been informed that Ms. FUNG Po Ting (“**Ms. Fung**”), a joint company secretary of the Company (the “**Joint Company Secretary**”), has tendered her resignation as the assistant manager of corporate services of Vistra Corporate Services (HK) Limited, which is the external corporate services provider of the Company. As a result of the aforesaid resignation, Ms. Fung ceased to act as (i) the Joint Company Secretary; (ii) an authorized representative of the Company pursuant to Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Authorized Representative**”); and (iii) an authorized representative of the Company to accept service of process and notices on behalf of the Company in Hong Kong as required under Rule 19A.13(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from January 19, 2022.

Ms. Fung has confirmed that she does not have any disagreement with the Board and there are no other matters in relation to her cessation to act in the above positions of the Company that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Following the cessation of Ms. Fung to act as a Joint Company Secretary, the Board is pleased to announce that Ms. SO Lai Shan (“**Ms. So**”) has been appointed as a Joint Company Secretary, the Authorized Representative and the Process Agent with effect from January 19, 2022. Ms. YANG Wenting (“**Ms. Yang**”) will continue to serve as the other Joint Company Secretary.

The biographical details of Ms. Yang and Ms. So are set out below:

Ms. Yang, is currently the chief financial officer of the Company. She is primarily responsible for the overall management of corporate finance and Board related matters of our Group. Prior to joining the Group, Ms. Yang served as the general manager of the finance department of New Studios Media Co., Ltd. (北京新片場傳媒股份有限公司) from December 2017 to February 2020. From October 2013 to September 2015, Ms. Yang served as the financial controller of Beijing Office of Quadrivium SA, where she was primarily responsible for financial management and investment project management. From October 2008 to October 2013, Ms. Yang served as an audit manager at KPMG Huazhen (Special General Partnership) (畢馬威華振會計師事務所(特殊普通合夥)). Ms. Yang received her bachelor’s degree in accounting from Hunan University (湖南大學) in June 2007 in the PRC and her master’s degree of business administration (MBA) from the University of Manchester, Alliance Manchester Business School in the United Kingdom in December 2017. She was admitted as a member of the Chinese Institute of Certified Public Accountants (中國註冊會計師協會) in November 2013 and admitted as a member of The Association of Chartered Certified Accountants in June 2016.

Ms. So is currently a manager of corporate services of Vistra Corporate Services (HK) Limited. She has over ten years of experience in the corporate services industry. Ms. So obtained a master’s degree of corporate governance in December 2011 from Hong Kong Metropolitan University (formerly known as The Open University of Hong Kong). She has been an associate member of The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries) and The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators) in United Kingdom since November 2014. Ms. So acted as the company secretary of C.banner International Holdings Limited, a company listed on the Main Board of the Stock Exchange (stock code: 1028) from August 2018 to March 2021, and the joint company secretary of China Hanking Holdings Limited, a company listed on the Main Board of the Stock Exchange (stock code: 3788) from August 2018 to April 2021, Greatview Aseptic Packaging Company Limited, a company listed on the Main Board of the Stock Exchange (stock code: 468) from August 2018 to April 2021, Jingrui Holdings Limited, a company listed on the Main Board of the Stock Exchange (stock code: 1862) from October 2018 to May 2021, Shanghai Jin Jiang Capital Company Limited, a company listed on the Main Board of the Stock Exchange (stock code: 2006) from August 2018 to April 2021, New

Century Healthcare Holding Co. Limited, a company listed on the Main Board of the Stock Exchange (stock code: 1518) from August 2018 to August 2020 and Chiho Environmental Group Limited, a company listed on the Main Board of the Stock Exchange (stock code: 976) from April 2017 to December 2017, respectively.

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Reference is made to the waiver (the “**Waiver**”) granted to the Company by the Stock Exchange from strict compliance with the requirements of Rules 3.28 and 8.17 of the Listing Rules in respect of the eligibility of Ms. Yang to act as a Joint Company Secretary for a three-year period from the date of the Company’s listing on the Main Board of the Stock Exchange (i.e. November 5, 2021) (the “**Waiver Period**”), on the conditions that (i) Ms. Yang would be assisted by Ms. Fung, who meets the requirements under Rule 3.28 of the Listing Rules and was appointed as a Joint Company Secretary, during the Waiver Period; and (ii) the Waiver will be revoked if there are material breaches of the Listing Rules by the Company. Relevant details of the Waiver were disclosed in the section headed “Waivers from Strict Compliance with the Listing Rules and Exemptions from Strict Compliance with the Companies (Winding Up and Miscellaneous Provisions) Ordinance — Joint Company Secretaries” of the prospectus of the Company dated October 26, 2021.

Given the condition of the Waiver could no longer be fulfilled following the departure of Ms. Fung, the Company has applied to the Stock Exchange and has already been granted with an updated waiver (the “**Updated Waiver**”) by the Stock Exchange from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules for the remaining period of the Waiver Period (i.e. from January 19, 2022 to November 4, 2024) (the “**Remaining Waiver Period**”) in relation to the eligibility of Ms. Yang to act as a Joint Company Secretary, on the conditions that:

- (i) Ms. Yang must be assisted by Ms. So during the Remaining Waiver Period;
- (ii) the Updated Waiver could be revoked if there are material breaches of the Listing Rules by the Company; and
- (iii) the Company will announce the reasons for, and the details and conditions of the Updated Waiver, and the qualification and experience of both Ms. Yang and Ms. So.

The publication of this announcement aims to satisfy condition (iii) set out above.

Before the end of the Remaining Waiver Period, the Company must demonstrate and seek the Stock Exchange's confirmation that Ms. Yang, having had the benefit of Ms. So's assistance during the Remaining Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary. The Updated Waiver applied to Ms. So's appointment as the Joint Company Secretary only. The Stock Exchange may withdraw or change the Updated Waiver if the Company's situation changes.

The Board would like to take this opportunity to express its gratitude to Ms. Fung for her valuable contributions to the Company during her tenure of service and extend its warm welcome to Ms. So on her new appointment.

By order of the Board
Beijing Airdoc Technology Co., Ltd.
Mr. ZHANG Dalei
Chairman of the Board

Beijing, PRC, January 19, 2022

As of the date of this announcement, the Board comprises Mr. ZHANG Dalei, Mr. GAO Fei, Dr. CHEN Yuzhong and Mr. CHEN Hailong as executive Directors; Mr. JIANG Bo and Ms. WANG Mi as non-executive Directors; and Mr. NG Kong Ping Albert, Mr. WU Yangfeng and Mr. HUANG Yanlin as independent non-executive Directors.