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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)

**POLL RESULTS OF
THE 2022 ANNUAL GENERAL MEETING**

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the resolutions proposed as set out in the Notice of the AGM were duly passed by the Shareholders by way of poll at the AGM.

APPOINTMENT OF AUDITORS

In accordance with the poll results of the AGM, the Board is pleased to announce that Ernst & Young has been appointed as the auditors of the Company for the year of 2023.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

In accordance with the poll results of the AGM, the Board is pleased to announce that the Articles of Association has been amended.

Beijing Airdoc Technology Co., Ltd. (the “**Company**”) announces that at its 2022 annual general meeting (the “**AGM**”) held on Tuesday, June 27, 2023, all resolutions proposed were duly passed. The AGM was convened by the board of directors (the “**Board**”) of the Company.

References are made to the notice (the “**Notice of the AGM**”) and the circular (the “**Circular**”) of the AGM of the Company both dated May 25, 2023. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

ATTENDANCE AT THE AGM

As of the date of the AGM, the total number of issued Shares of the Company was 103,568,013, comprising 25,934,118 H Shares and 77,633,895 Domestic Shares, which represented the total number of Shares entitling the Shareholders to attend and vote on the proposed resolutions at the AGM.

All Directors attended the AGM.

The attendance of the AGM is as follows:

Class of Shares	Number of Shares in issue (and entitling holders to attend and vote for or against any resolution)	Number of Shares present (in person or by proxy)	Approximate %
H Shares	25,934,118	24,361,881	93.9376%
Domestic Shares	77,633,895	73,894,668	95.1835%
Total	103,568,013	98,256,549	94.8715%

To the best knowledge, information and belief of the Company: (1) there were no Shares entitling the holder to attend and abstain from voting in favor of the resolutions proposed at the AGM as set out in rule 13.40 of the Listing Rules; (2) no Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the AGM; (3) no party has stated any intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM; and (4) The convening of the AGM was in compliance with the relevant requirements of the PRC Company Law and the Articles of Association.

POLL RESULTS OF THE AGM

The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions ⁽¹⁾		For ⁽³⁾	Against ⁽³⁾	Abstain ⁽³⁾	Passed by Shareholders ⁽²⁾
1.	To consider and approve the report of the board of directors of the Company for the year of 2022.	76,502,650 (77.8601%)	0 (0.0000%)	21,753,899 (22.1399%)	Yes
2.	To consider and approve the report of the board of supervisors of the Company for the year of 2022.	76,502,650 (77.8601%)	0 (0.0000%)	21,753,899 (22.1399%)	Yes
3.	To consider and approve the annual report of the Company and its subsidiary for the year of 2022.	76,502,650 (77.8601%)	0 (0.0000%)	21,753,899 (22.1399%)	Yes
4.	To consider and approve the financial accounts report of the Company and its subsidiary for the year of 2022.	76,502,650 (77.8601%)	0 (0.0000%)	21,753,899 (22.1399%)	Yes
5.	To consider and approve the financial budget of the Company and its subsidiary for the year of 2023.	76,502,650 (77.8601%)	0 (0.0000%)	21,753,899 (22.1399%)	Yes
6.	To consider and approve the profit distribution plan of the Company for the year of 2022.	76,502,650 (77.8601%)	0 (0.0000%)	21,753,899 (22.1399%)	Yes
7.	To consider and approve the remuneration plan for executive directors, non-executive directors and independent non-executive directors of the Company.	76,502,650 (77.8601%)	0 (0.0000%)	21,753,899 (22.1399%)	Yes
8.	Following the retirement of KPMG with effect from the conclusion of the AGM, to consider and approve the appointment of Ernst & Young as the new auditors of the Company for the year of 2023 with a term commencing from the date of approval at the AGM until the conclusion of the 2023 annual general meeting of the Company and to fix the remuneration of Ernst & Young for the year of 2023.	76,502,650 (77.8601%)	0 (0.0000%)	21,753,899 (22.1399%)	Yes
9.	To consider and approve the external donation limit of the Company for the year of 2023.	76,502,650 (77.8601%)	0 (0.0000%)	21,753,899 (22.1399%)	Yes
Special Resolution ⁽¹⁾		For ⁽³⁾	Against ⁽³⁾	Abstain ⁽³⁾	Passed by Shareholders ⁽²⁾
10.	To consider and approve the proposed amendments to the articles of association of the Company.	76,502,650 (77.8601%)	0 (0.0000%)	21,753,899 (22.1399%)	Yes

Notes:

- (1) Please refer to the Notice of the AGM and Circular for details of these resolutions.
- (2) An ordinary resolution is passed by more than half of votes casted in favor of it, and a special resolution is passed by more than two-thirds of the votes casted in favor of it.
- (3) All percentages rounded to four decimal places. The percentage figures included in this table have been subject to rounding adjustments.

APPOINTMENT OF AUDITORS

In accordance with the poll results of the AGM, the Board is pleased to announce that Ernst & Young has been appointed as the auditors of the Company for the year of 2023 with a term commencing from the date of approval at the AGM until the conclusion of the 2023 annual general meeting of the Company, and the remuneration of Ernst & Young for the year of 2023 has been fixed at the AGM.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

In accordance with the poll results of the AGM, the Board is pleased to announce that the Articles of Association has been amended. For the details of the amendments to the Articles of Association, please refer to the Circular and the announcement of the Company dated May 25, 2023.

SCRUTINEERS

The H share registrar of the Company, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, June 27, 2023

As of the date of this announcement, the Board comprises Mr. ZHANG Dalei, Dr. CHEN Yuzhong, Mr. CHEN Hailong and Ms. WANG Lin as executive Directors; Mr. CHEN Xin and Ms. ZHU Tingyao as non-executive Directors; and Mr. NG Kong Ping Albert, Dr. WU Yangfeng and Dr. HUANG Yanlin as independent non-executive Directors.