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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)

**PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION
RESIGNATION OF A SUPERVISOR AND
APPOINTMENT OF A SUPERVISOR
PROPOSED CHANGE OF AUDITOR**

This announcement is made by Beijing Airdoc Technology Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(1), Rule 13.51(2) and Rule 13.51(4) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

1. PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The board of directors of the Company (the “**Board**”) announces that a special resolution will be proposed at the forthcoming annual general meeting of the Company to be held on 26 June 2026 (the “**AGM**”) to consider and approve the adoption of the amended articles of association of the Company (the “**New Articles of Association**”) in substitution for and to the exclusion of the existing articles of association of the Company (the “**Existing Articles of Association**”), incorporating certain amendments (the “**Proposed Amendments**”) to the Existing Articles of Association for the purposes of, among others:

- (i) continuing to comply with all applicable regulatory requirements, including, among other things, the Company Law of the People's Republic of China, the Guidelines on the Articles of Association of Listed Companies (revised in 2025) (《上市公司章程指引(2025修訂)》) and the Listing Rules; and
- (ii) making consequential and other housekeeping amendments to the Existing Articles of Association based on the actual situation of the Group.

The Proposed Amendments are subject to the approval of the shareholders of the Company (the “**Shareholders**”) at the AGM.

2. RESIGNATION OF A SUPERVISOR AND APPOINTMENT OF A SUPERVISOR

RESIGNATION OF A SUPERVISOR

Ms. LUO Yujie (羅玉潔) (“**Ms. Luo**”) has tendered her resignation as a supervisor of the Company (the “**Supervisor**”) with effect from the date of this announcement due to internal transfer within the Group.

Ms. Luo has confirmed that she has no disagreement with the Company, the Board and the board of supervisors of the Company (the “**Board of Supervisors**”) and that there are no other matters relating to her resignation that need to be brought to the attention of the Stock Exchange and the Shareholders.

The Board would like to take this opportunity to thank Ms. Luo for her valuable contributions to the Company during her tenure as a Supervisor.

APPOINTMENT OF A SUPERVISOR

Mr. WU Xiaolei (吳曉磊) (“**Mr. Wu**”) was elected as an employee representative Supervisor at the meeting of the employee representatives of the Company. Mr. Wu was further elected as the chairman of the Board of Supervisors at the meeting of the Board of Supervisors held on 25 May 2026.

The biographical details of Mr. Wu are as follows:

Mr. WU Xiaolei (吳曉磊), aged 47, joined the Group in June 2022. Mr. Wu is primarily responsible for the intellectual property, public affairs and other matters of the Group.

Mr. Wu has over 20 years of experience in intellectual property management, and has obtained a senior title and legal professional qualification certificate. From January 2010 to June 2022, Mr. Wu served as deputy general manager of the patent affairs department at Baidu Online Network Technology (Beijing) Co., Ltd (百度在線(北京)有限公司). From September 2003 to January 2010, Mr. Wu held positions at Lenovo Group (聯想集團) and Founder Group (北大方正集團), where he was mainly responsible for patent and intellectual property matters.

Mr. Wu obtained a Bachelor of Engineering degree from North China University of Technology (北方工業大學) in 2001, and a Bachelor of Laws degree from Peking University (北京大學) in 2003.

The term of office of Mr. Wu shall commence from 25 May 2026 until the expiration of the term of office of the second session of the Board of Supervisors. He shall be eligible for re-election upon the expiry of his term of office. The Company will enter into a three-year service contract with Mr. Wu. Mr. Wu will not receive remuneration in his capacity as a Supervisor from the Company during his term of office. Pursuant to his service contract, Mr. Wu will be entitled to additional benefits (including without limitation the incentives under any equity incentive scheme to be adopted by the Company) at the Board's discretion. As of the date of this announcement, Mr. Wu did not hold any share of the Company.

Mr. Wu did not hold any directorships in any listed companies in the past three years prior to the date of this announcement or have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company. Save as disclosed above, as of the date of this announcement, Mr. Wu did not hold any positions in the Company or any of its subsidiaries or have any interest in the securities of the Company (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)). Mr. Wu has not been subject to any penalty or punishment imposed by the China Securities Regulatory Commission or any other relevant authorities or stock exchanges. Save as disclosed above, the Board is not aware of other information on the appointment of Mr. Wu which shall be disclosed pursuant to the requirements set out in Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters that need to be brought to the attention of the Shareholders.

3. PROPOSED CHANGE OF AUDITOR

RETIREMENT OF AUDITOR

Ernst & Young has served as the auditor of the Company for three consecutive years, and having given due consideration to the Company's actual circumstances, the Board has decided to arrange for a change of auditor at an appropriate time in order to further optimise the Group's audit arrangements and cost management. The Board resolved at its meeting held on 25 May 2026 not to propose the re-appointment of Ernst & Young as the auditor of the Company for the financial year ending 31 December 2026 after expiry of the current term of engagement of Ernst & Young. Accordingly, the Board announces that Ernst & Young will retire as auditor of the Company upon expiration of its current term of office at the conclusion of the AGM and will not offer itself for re-appointment.

The Board has received a confirmation letter dated 22 May 2026 from Ernst & Young confirming that up to the date of the letter, there are no circumstances connected with their retirement which they consider should be brought to the attention of the Shareholders or creditors of the Company in relation to the change of the auditor of the Company. The Board and the audit committee of the Company (the "**Audit Committee**") confirm that there is no disagreement or unresolved matter between the Company and Ernst & Young.

As at the date of this announcement, Ernst & Young has not commenced any audit work on the consolidated financial statements of the Group for the financial year ending 31 December 2026.

The Board would like to express its sincere gratitude to Ernst & Young for its professional services and support rendered to the Group over the past years.

PROPOSED APPOINTMENT OF NEW AUDITOR

The Board, based on the recommendation of the Audit Committee, has proposed the appointment of Confucius International CPA Limited (“**Confucius**”) as the new auditor of the Company following the proposed retirement of Ernst & Young as mentioned above and to hold office until the conclusion of the next AGM, subject to the approval of the Shareholders at the forthcoming AGM.

The Audit Committee has considered a number of factors in assessing the proposed appointment of Confucius as the auditor of the Company in accordance with its terms of reference, including but not limited to, (i) Confucius’ audit proposal and audit fee, (ii) its qualification, experience, industry knowledge and technical competence in providing audit work for companies listed on the Stock Exchange, (iii) its independence from the Group and objectivity, (iv) its market reputation, its resources and capabilities; and (v) the relevant guidance issued by the Hong Kong Accounting and Financial Reporting Council. The Board, based on the recommendation of the Audit Committee, considers the estimated audit fee to be fair and reasonable based on the information currently available.

The Board is of the view that the proposed change of auditor will not have any significant impact on the annual audit of the Group for the year ending 31 December 2026 and on the release of the Group’s annual results for the year ending 31 December 2026.

Save as disclosed herein, the Board has confirmed that there are no matters in respect of the proposed change of auditor that need to be brought to the attention of the Shareholders.

A circular containing, among other things, details of (i) the Proposed Amendments and the proposed adoption of the New Articles of Association; and (ii) the proposed change of auditor, together with the notice convening the forthcoming AGM, will be despatched to the Shareholders in due course.

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

Hong Kong, 25 May 2026

As at the date of this announcement, the Board comprises Mr. ZHANG Dalei, Ms. WANG Lin, Mr. QIN Yong and Mr. WEI Yubo as executive Directors; and Dr. WU Yangfeng, Dr. HUANG Yanlin and Mr. NG Ho Yin Owen as independent non-executive Directors.