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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

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

During its meeting held on October 10, 2022, the board (the “**Board**”) of directors (the “**Directors**”) of the Company has resolved to approve the proposal of making housekeeping amendments to the articles of association of the Company (“**Articles of Association**”), the details of which are set out below:

No.	Article before amendments	Article after amendments
1.	<p>Article 1</p> <p>These Articles of Association are formulated in accordance with the Company Law of the People’s Republic of China (hereafter referred to as the “Company Law”), the Securities Law of the People’s Republic of China (the “Securities Law”), the Special Regulations of the State Council on the Overseas Offering and Listing of Shares by Joint Stock Limited Companies (hereafter referred to as the “Special Regulations”), the Mandatory Provisions for the Articles of Association of the Companies to be Listed Overseas (hereafter referred to as the “Mandatory Provisions”), the Letter of the Opinion on the Supplemental Amendments to the Articles of Association of Companies to be Listed in Hong Kong (CSRC Overseas Letter [1995] No. 1), the Opinions on Further Promoting the Regular Operation of Companies Listed Abroad and Deepening the Reform, the Reply of the State Council on Adjusting the Provisions Applicable to the Notice Period and Other Matters of the General Meeting of Shareholders by Overseas Listed Companies (State Council Letter [2019] No. 97) and the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (hereafter referred to as the “Hong Kong Listing Rules”) as well as other relevant laws, administrative regulations and normative documents, and referred to the Guideline on the Articles of Association of Listed Companies (Revised in 2019) for the purposes of safeguarding the legitimate rights and interests of Beijing Airdoc Technology Co., Ltd. (hereafter referred to as the “Company”), its shareholders and creditors and regulating the organization and conducts of the Company.</p>	<p>Article 1</p> <p>These Articles of Association are formulated in accordance with the Company Law of the People’s Republic of China (hereafter referred to as the “Company Law”), the Securities Law of the People’s Republic of China (the “Securities Law”), the Special Regulations of the State Council on the Overseas Offering and Listing of Shares by Joint Stock Limited Companies (hereafter referred to as the “Special Regulations”), the Mandatory Provisions for the Articles of Association of the Companies to be Listed Overseas (hereafter referred to as the “Mandatory Provisions”), the Letter of the Opinion on the Supplemental Amendments to the Articles of Association of Companies to be Listed in Hong Kong (CSRC Overseas Letter [1995] No. 1), the Opinions on Further Promoting the Regular Operation of Companies Listed Abroad and Deepening the Reform, the Reply of the State Council on Adjusting the Provisions Applicable to the Notice Period and Other Matters of the General Meeting of Shareholders by Overseas Listed Companies (State Council Letter [2019] No. 97) and the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (hereafter referred to as the “Hong Kong Listing Rules”) as well as other relevant laws, administrative regulations and normative documents, and referred to the Guideline on the Articles of Association of Listed Companies (Revised in 201922) for the purposes of safeguarding the legitimate rights and interests of Beijing Airdoc Technology Co., Ltd. (hereafter referred to as the “Company”), its shareholders and creditors and regulating the organization and conducts of the Company.</p>

No.	Article before amendments	Article after amendments
2.	<p>Article 39</p> <p>If the directors, supervisors, senior management of the Company or the shareholders holding shares of the Company up to 5% or more sell their shares within six months upon buying or buy back the shares within six months upon such selling, the resulting revenue shall be transferred to the Company and the board of directors of the Company shall take back such revenue. However, the six month sales restriction on selling shares shall not apply to the securities firms buying and holding the remaining shares up to 5% or more upon underwriting.</p> <p>If the board of directors does not implement in accordance with the aforesaid provisions, the shareholders shall have the right to demand the board of directors to perform the same within thirty days. If the board of directors fails to perform within the above period, the shareholders shall have the right to file a lawsuit to the People’s Court in their own names for the benefits of the Company.</p> <p>If the board of directors of the Company does not perform in accordance with the first paragraph of this article, the responsible directors shall be held jointly liable according to the law.</p>	<p>Article 39</p> <p>If the directors, supervisors, senior management of the Company or the shareholders holding shares of the Company up to 5% or more sell their shares <u>or other securities with equity nature</u> within six months upon buying or buy back the shares within six months upon such selling, the resulting revenue shall be transferred to the Company and the board of directors of the Company shall take back such revenue. However, the six month sales restriction on selling shares shall not apply to the securities firms buying and holding the remaining shares up to 5 % or more upon underwriting.</p> <p><u>The shares or other equity securities held by a director, a supervisor, an officer, or a natural person shareholder as mentioned in the preceding paragraph shall include the shares or other equity securities held by his or her spouse, parents, and children through his, her or any other person’s account.</u></p> <p>If the board of directors does not implement in accordance with the aforesaid provisions <u>the first paragraph of this article</u>, the shareholders shall have the right to demand the board of directors to perform the same within thirty days. If the board of directors fails to perform within the above period, the shareholders shall have the right to file a lawsuit to the People’s Court in their own names for the benefits of the Company.</p> <p>If the board of directors of the Company does not perform in accordance with the first paragraph of this article, the responsible directors shall be held jointly liable according to the law.</p>

No.	Article before amendments	Article after amendments
3.	<p data-bbox="272 200 421 231">Article 57</p> <p data-bbox="272 285 839 359">The Shareholders holding ordinary Shares shall enjoy the following rights:</p> <p data-bbox="272 412 839 572">(I) to be entitled to dividends and other forms of distributions in proportion to the number of Shares;</p> <p data-bbox="272 625 839 827">(II) to propose, convene and preside over, to attend or appoint a proxy to attend general meetings and to exercise the corresponding voting rights in accordance with laws;</p> <p data-bbox="272 880 839 1040">(III) to supervise the operation activities of the Company, and to make suggestions and enquiries accordingly;</p> <p data-bbox="272 1093 839 1295">(IV) to transfer, bestow or pledge the Shares held by them in accordance with the laws, administrative regulations and the Articles of Association;</p> <p data-bbox="272 1349 839 1476">(V) to obtain relevant information in accordance with the Articles of Association, including:</p> <ol data-bbox="272 1519 839 1774" style="list-style-type: none"> <li data-bbox="272 1519 839 1647">1. to obtain a copy of the Articles of Association, subject to payment of the cost of such copy; <li data-bbox="272 1689 839 1774">2. to inspect and copy, subject to payment of a reasonable charge; 	<p data-bbox="866 200 1015 231">Article 57</p> <p data-bbox="866 285 1433 359">The Shareholders holding ordinary Shares shall enjoy the following rights:</p> <p data-bbox="866 412 1433 572">(I) to be entitled to dividends and other forms of distributions in proportion to the number of Shares;</p> <p data-bbox="866 625 1433 827">(II) to propose, convene and preside over, to attend or appoint a proxy to attend general meetings and to exercise the corresponding voting rights in accordance with laws;</p> <p data-bbox="866 880 1433 1040">(III) to supervise the operation activities of the Company, and to make suggestions and enquiries accordingly;</p> <p data-bbox="866 1093 1433 1295">(IV) to transfer, bestow or pledge the Shares held by them in accordance with the laws, administrative regulations and the Articles of Association;</p> <p data-bbox="866 1349 1433 1466">(V) to obtain relevant information in accordance with the Articles of Association, including:</p> <ol data-bbox="866 1519 1433 1774" style="list-style-type: none"> <li data-bbox="866 1519 1433 1647">1. to obtain a copy of the Articles of Association, subject to payment of the cost of such copy; <li data-bbox="866 1689 1433 1774">2. to inspect and copy, subject to payment of a reasonable charge;

No.	Article before amendments	Article after amendments
	<p>(1) all parts of the register of members (the list of all shareholders at the close of trading on the record date of the Company's latest periodic report);</p> <p>(2) personal particulars of each of the directors, supervisors, general manager and other senior management of the Company, including:</p> <p>(a) current and previous names and aliases;</p> <p>(b) main address (domicile);</p> <p>(c) nationality;</p> <p>(d) full-time and all other part-time occupations and duties;</p> <p>(e) identification documents and their numbers;</p> <p>(3) the status of the Company's share capital;</p> <p>(4) the latest audited financial statements of the Company, and the reports of the Board, auditors and supervisors;</p> <p>(5) reports of the aggregate par value, number of shares, highest and lowest prices paid by the Company in respect of each class of shares bought back by the Company since the end of the last accounting year and all the expenses paid by the Company therefor;</p>	<p>(1) all parts of the register of members (the list of all shareholders at the close of trading on the record date of the Company's latest periodic report);</p> <p>(2) personal particulars of each of the directors, supervisors, general manager and other senior management of the Company, including:</p> <p>(a) current and previous names and aliases;</p> <p>(b) main address (domicile);</p> <p>(c) nationality;</p> <p>(d) full-time and all other part-time occupations and duties;</p> <p>(e) identification documents and their numbers;</p> <p>(3) the status of the Company's share capital;</p> <p>(4) the latest audited financial statements of the Company, and the reports of the Board, auditors and supervisors;</p> <p>(5) reports of the aggregate par value, number of shares, highest and lowest prices paid by the Company in respect of each class of shares bought back by the Company since the end of the last accounting year and all the expenses paid by the Company therefor;</p>

No.	Article before amendments	Article after amendments
	<p>(6) copy of the latest annual review report which has been filed with the competent administration for industry and commerce or other competent authorities;</p> <p>(7) minutes of general meetings (only available for shareholders' inspection) and copies of the Company's resolutions of general meetings, Board meetings and meeting of Board of Supervisors, as well as special resolutions;</p> <p>(8) counterfoils of corporate bonds.</p> <p>The Company shall deposit the documents in clauses (1) to (7) above (other than clause (2)) and other applicable documents at its Hong Kong address as required by the Hong Kong Listing Rules available for free inspection of the public and the holders of overseas-listed shares (except for the minutes of the general meeting for the inspection of shareholders only).</p> <p>The Company may refuse any inspecting or copying request which involves commercial secrets and insider information on the Company and privacy of relevant personnel.</p> <p>(VI) in the event of the termination or liquidation of the Company, the right to participate in the distribution of the remaining assets of the Company according to the number of shares held;</p>	<p>(6) copy of the latest annual review report which has been filed with the competent administration for industry and commerce <u>administrations for market regulation</u> or other competent authorities;</p> <p>(7) minutes of general meetings (only available for shareholders' inspection) and copies of the Company's resolutions of general meetings, Board meetings and meeting of Board of Supervisors, as well as special resolutions;</p> <p>(8) counterfoils of corporate bonds.</p> <p>The Company shall deposit the documents in clauses (1) to (7) above (other than clause (2)) and other applicable documents at its Hong Kong address as required by the Hong Kong Listing Rules available for free inspection of the public and the holders of overseas-listed shares (except for the minutes of the general meeting for the inspection of shareholders only).</p> <p>The Company may refuse any inspecting or copying request which involves commercial secrets and insider information on the Company and privacy of relevant personnel.</p> <p>(VI) in the event of the termination or liquidation of the Company, the right to participate in the distribution of the remaining assets of the Company according to the number of shares held;</p>

No.	Article before amendments	Article after amendments
	<p>(VII) with respect to shareholders who vote against any resolution adopted at the general meeting on the merger or demerger of the Company, the right to demand the Company to acquire the shares held by them;</p> <p>(VIII) any other rights required by laws, administrative regulations, departmental rules or the Articles of Association.</p>	<p>(VII) with respect to shareholders who vote against any resolution adopted at the general meeting on the merger or demerger of the Company, the right to demand the Company to acquire the shares held by them;</p> <p>(VIII) any other rights required by laws, administrative regulations, departmental rules or the Articles of Association.</p>
4.	<p>Article 67</p> <p>The general meeting is the organ of authority of the Company, which exercises its following functions and powers in accordance with the law:</p> <p>(I) determining the Company’s business policies and investment plans;</p> <p>(II) electing and replacing directors and supervisors not appointed from employee representatives, and determining matters concerning remunerations to directors and supervisors;</p> <p>(III) examining and approving reports of the Board of Directors;</p> <p>(IV) examining and approving reports of the Board of Supervisors;</p> <p>(V) examining and approving the Company’s annual financial budget and final account proposals;</p>	<p>Article 67</p> <p>The general meeting is the organ of authority of the Company, which exercises its following functions and powers in accordance with the law:</p> <p>(I) determining the Company’s business policies and investment plans;</p> <p>(II) electing and replacing directors and supervisors not appointed from employee representatives, and determining matters concerning remunerations to directors and supervisors;</p> <p>(III) examining and approving reports of the Board of Directors;</p> <p>(IV) examining and approving reports of the Board of Supervisors;</p> <p>(V) examining and approving the Company’s annual financial budget and final account proposals;</p>

No.	Article before amendments	Article after amendments
	<p>(VI) examining and approving the Company's profit distribution plans and losses making up plans;</p> <p>(VII) adopting resolutions concerning the increase or decrease of the Company's registered capital;</p> <p>(VIII) passing resolutions relating to the issuance of bonds, any type of securities, warrants and other similar securities by the Company, as well as the listing;</p> <p>(IX) making resolution on merger, division, dissolution and liquidation or form change of the Company;</p> <p>(X) modifying the Articles of Association;</p> <p>(XI) considering and approving proposals raised by shareholder(s), individually or collectively representing over 3% of the Company's voting shares;</p> <p>(XII) adopting resolution on engagement, dismissing or discontinuing the appointment of an accounting firm;</p> <p>(XIII) examining and approving external guarantees matters which should be submitted to the general meeting for examination;</p>	<p>(VI) examining and approving the Company's profit distribution plans and losses making up plans;</p> <p>(VII) adopting resolutions concerning the increase or decrease of the Company's registered capital;</p> <p>(VIII) passing resolutions relating to the issuance of bonds, any type of securities, warrants and other similar securities by the Company, as well as the listing;</p> <p>(IX) making resolution on merger, division, dissolution and liquidation or form change of the Company;</p> <p>(X) modifying the Articles of Association;</p> <p>(XI) considering and approving proposals raised by shareholder(s), individually or collectively representing over 3% of the Company's voting shares;</p> <p>(XII) adopting resolution on engagement, dismissing or discontinuing the appointment of an accounting firm;</p> <p>(XIII) examining and approving external guarantees matters which should be submitted to the general meeting for examination;</p>

No.	Article before amendments	Article after amendments
	<p>(XIV) examining purchase or sale of material assets of the Company that exceed 25% of the Company's total audited assets in the latest period within one year;</p> <p>(XV) reviewing equity incentive scheme;</p> <p>(XVI) examining other matters which shall be decided by the general meeting according to the laws, administrative regulations, departmental rules, the listing rules of the stock exchange where the Company's shares are listed or the Articles of Association.</p> <p>(XVII) examining material transactions and connected transaction which should be submitted to the general meeting for examination in accordance with the relevant laws, administrative regulations, regulatory rules of the place where the Company's shares are listed as well as the Articles of Association;</p> <p>(XVIII) examining and approving changes in use of the raised capital.</p>	<p>(XIV) examining purchase or sale of material assets of the Company that exceed 25% of the Company's total audited assets in the latest period within one year;</p> <p>(XV) reviewing equity incentive scheme <i>and employee stock ownership scheme</i>;</p> <p>(XVI) examining other matters which shall be decided by the general meeting according to the laws, administrative regulations, departmental rules, the listing rules of the stock exchange where the Company's shares are listed or the Articles of Association.</p> <p>(XVII) examining material transactions and connected transaction which should be submitted to the general meeting for examination in accordance with the relevant laws, administrative regulations, regulatory rules of the place where the Company's shares are listed as well as the Articles of Association;</p> <p>(XVIII) examining and approving changes in use of the raised capital.</p>

No.	Article before amendments	Article after amendments
	<p>If the laws, administrative regulations, departmental rules and regulations or rules of the stock exchange provide otherwise on the matters to be considered and the standard related to the matters to be considered, it shall prevail. Subject to the mandatory provisions of laws and regulations and the relevant laws and regulations of the place of listing, the general meeting may authorize or delegate the board of directors to handle the matters it authorizes or delegates.</p>	<p>If the laws, administrative regulations, departmental rules and regulations or rules of the stock exchange provide otherwise on the matters to be considered and the standard related to the matters to be considered, it shall prevail. Subject to the mandatory provisions of laws and regulations and the relevant laws and regulations of the place of listing, the general meeting may authorize or delegate the board of directors to handle the matters it authorizes or delegates.</p>
5.	<p>Article 71</p> <p>The location for the Company to convene a general meeting shall be the Company’s domicile or other places specified in the notice of the general meeting. The general meeting will set up an assembly room and be held in the form of live meeting, and the location of meeting shall be clear and specific.</p>	<p>Article 71</p> <p>The location for the Company to convene a general meeting shall be the Company’s domicile or other places specified in the notice of the general meeting. The general meeting will set up an assembly room and be held in the form of live meeting, and the location of meeting shall be clear and specific.</p> <p><u><i>A general meeting may be held by fax, telephone call or video conference and resolutions may be made therethrough, provided that the shareholders’ opinions are fully expressed, and the general meeting is legal and effective.</i></u></p>

No.	Article before amendments	Article after amendments
6.	<p>Article 77</p> <p>Where the Board of Supervisors or shareholders decide to convene the general meeting on its/their own initiative, it/they shall send out a written notice to the Board of Directors, and shall put on the records of the dispatched office of the China Securities Regulatory Commission and the Stock Exchange at the locality of the Company. Before the resolution of the general meeting is announced, the proportion of shares held by the summoning shareholders shall be no less than 10%.</p>	<p>Article 77</p> <p>Where the Board of Supervisors or shareholders decide to convene the general meeting on its/their own initiative, it/they shall send out a written notice to the Board of Directors and shall <u>file with the relevant stock exchange</u> put on the records of the dispatched office of the China Securities Regulatory Commission and the Stock Exchange at the locality of the Company. Before the resolution of the general meeting is announced, the proportion of shares held by the summoning shareholders shall be no less than 10%.</p>
7.	<p>Article 90</p> <p>In the annual general meeting, the Board and Board of Supervisors shall report their work during the past year to the general meeting. Each independent non-executive director shall also present a work report.</p>	<p>Article 90</p> <p>In the annual general meeting, the Board and Board of Supervisors shall report their work during the past year to the general meeting. Each <u>The</u> independent non-executive directors shall <u>may</u> also present a work report- <u>through the representative nominated by them.</u></p>

No.	Article before amendments	Article after amendments
8.	<p data-bbox="272 193 440 229">Article 102</p> <p data-bbox="272 283 839 400">The following matters shall be approved by special resolutions at a general meeting:</p> <p data-bbox="272 453 839 655">(I) increase or reduction of the Company's registered capital or issuance of any class of shares, warrants and other similar securities;</p> <p data-bbox="272 708 839 825">(II) issuance of corporate bonds or other securities by the Company and listing thereof;</p> <p data-bbox="272 878 839 995">(III) the division, merger, dissolution and liquidation of the Company or form change of the Company;</p> <p data-bbox="272 1049 839 1123">(IV) the amendments to the Articles of Association;</p> <p data-bbox="272 1176 839 1421">(V) the Company's acquisition or disposal of major assets within one year with the transaction amount exceeding 25% of the latest audited total assets of the Company;</p> <p data-bbox="272 1474 839 1591">(VI) formulation, modification and implementation of the share incentive plan scheme;</p> <p data-bbox="272 1644 839 1719">(VII) repurchase of the Company's shares;</p>	<p data-bbox="866 193 1034 229">Article 102</p> <p data-bbox="866 283 1433 400">The following matters shall be approved by special resolutions at a general meeting:</p> <p data-bbox="866 453 1433 655">(I) increase or reduction of the Company's registered capital or issuance of any class of shares, warrants and other similar securities;</p> <p data-bbox="866 708 1433 825">(II) issuance of corporate bonds or other securities by the Company and listing thereof;</p> <p data-bbox="866 878 1433 1038">(III) the division, <i>spin-off</i>, merger, dissolution and liquidation of the Company or form change of the Company;</p> <p data-bbox="866 1091 1433 1166">(IV) the amendments to the Articles of Association;</p> <p data-bbox="866 1219 1433 1464">(V) the Company's acquisition or disposal of major assets within one year with the transaction amount exceeding 25% of the latest audited total assets of the Company;</p> <p data-bbox="866 1517 1433 1634">(VI) formulation, modification and implementation of the share incentive plan scheme;</p> <p data-bbox="866 1687 1433 1761">(VII) repurchase of the Company's shares;</p>

No.	Article before amendments	Article after amendments
	(VIII) any other matter specified in the laws, administrative regulations, the Hong Kong Listing Rules or the Articles of Association and approved by an ordinary resolution at the general meeting of shareholders resolving such matters that may have material impact on the Company and shall be approved by a special resolution.	(VIII) any other matter specified in the laws, administrative regulations, the Hong Kong Listing Rules or the Articles of Association and approved by an ordinary resolution at the general meeting of shareholders resolving such matters that may have material impact on the Company and shall be approved by a special resolution.
9.	<p>Article 126</p> <p>The Board is responsible to the general meeting and exercises the following functions and powers:</p> <p>(I) to convene a general meeting and report to the meeting on the work of the Board;</p> <p>(II) to implement the resolutions of the general meeting;</p> <p>(III) to decide on the business plan and investment scheme of the Company;</p> <p>(IV) to formulate the annual financial budgetary plans and final accounting plans of the Company;</p> <p>(V) to formulate the profit distribution plan and loss recovery plan of the Company;</p> <p>(VI) to formulate plans of increasing or decreasing the Company's registered capital, and issuing corporate bonds or other securities, and listing plans;</p>	<p>Article 126</p> <p>The Board is responsible to the general meeting and exercises the following functions and powers:</p> <p>(I) to convene a general meeting and report to the meeting on the work of the Board;</p> <p>(II) to implement the resolutions of the general meeting;</p> <p>(III) to decide on the business plan and investment scheme of the Company;</p> <p>(IV) to formulate the annual financial budgetary plans and final accounting plans of the Company;</p> <p>(V) to formulate the profit distribution plan and loss recovery plan of the Company;</p> <p>(VI) to formulate plans of increasing or decreasing the Company's registered capital, and issuing corporate bonds or other securities, and listing plans;</p>

No.	Article before amendments	Article after amendments
	<p>(VII) to formulate plans for substantial acquisition, repurchase of shares, or merger, division, dissolution and change of corporate form of the Company;</p> <p>(VIII) to decide on the outbound investment, acquisition and disposal of assets, asset mortgage, external guarantee, consigned financial management, connected transactions, and external financing of the Company within the authority granted by the general meeting;</p> <p>(IX) to determine the setup of the Company's internal management structure;</p> <p>(X) to appoint or dismiss the general manager of the Company; to appoint or dismiss senior officers such as chief financial officer according to the nomination of the general manager, and to decide on matters of remuneration, rewards and punishments;</p> <p>(XI) to formulate the basic management system of the Company;</p> <p>(XII) to formulate the amendment to the Articles of Association;</p>	<p>(VII) to formulate plans for substantial acquisition, repurchase of shares, or merger, division, dissolution and change of corporate form of the Company;</p> <p>(VIII) to decide on the outbound investment, acquisition and disposal of assets, asset mortgage, external guarantee, consigned financial management, connected transactions, <i>donation</i>, and external financing of the Company within the authority granted by the general meeting;</p> <p>(IX) to determine the setup of the Company's internal management structure;</p> <p>(X) to appoint or dismiss, <i>or determine the remuneration, reward and punishment of</i>, the general manager, <i>the secretary of the board of directors and other officers</i> of the Company; to appoint or dismiss senior officers such as chief financial officer according to the nomination of the general manager, and to decide on matters of remuneration, rewards and punishments;</p> <p>(XI) to formulate the basic management system of the Company;</p> <p>(XII) to formulate the amendment to the Articles of Association;</p>

No.	Article before amendments	Article after amendments
	<p>(XIII) to request the general meeting to engage or replace the accounting firm that provides audit service for the Company;</p> <p>(XIV) to decide on the investment, acquisition or disposal of assets, financing, connected transactions and other matters required to be decided by the Board pursuant to the Hong Kong Listing Rules;</p> <p>(XV) to debrief the work report of the general manager of the Company and check the works of the general manager;</p> <p>(XVI) to review, supervise, evaluate, manage and approve the material sustainable development matters;</p> <p>(XVII) to manage the information disclosure of the Company according to laws and regulations, the Hong Kong Listing Rules and the internal rules and regulations of the Company;</p> <p>(XVIII) to decide on other major affairs of the Company, except for the matters that shall be resolved by the general meeting as specified in the Company Law and the Articles of Association;</p> <p>(XIX) Other functions and powers set out in and granted by the relevant laws, administrative regulations, departmental rules and Articles of Association.</p>	<p>(XIII) to request the general meeting to engage or replace the accounting firm that provides audit service for the Company;</p> <p>(XIV) to decide on the investment, acquisition or disposal of assets, financing, connected transactions and other matters required to be decided by the Board pursuant to the Hong Kong Listing Rules;</p> <p>(XV) to debrief the work report of the general manager of the Company and check the works of the general manager;</p> <p>(XVI) to review, supervise, evaluate, manage and approve the material sustainable development matters;</p> <p>(XVII) to manage the information disclosure of the Company according to laws and regulations, the Hong Kong Listing Rules and the internal rules and regulations of the Company;</p> <p>(XVIII) to decide on other major affairs of the Company, except for the matters that shall be resolved by the general meeting as specified in the Company Law and the Articles of Association;</p> <p>(XIX) Other functions and powers set out in and granted by the relevant laws, administrative regulations, departmental rules and Articles of Association.</p>

No.	Article before amendments	Article after amendments
	<p>When the Board makes resolutions on the aforesaid matters, save for the matters set out in paragraphs (VI), (VII) and (XII) which require consent by more than two-thirds of the Directors through voting, the remaining matters may be approved by more than half of the Directors through voting.</p> <p>The Board shall make explanations to the general meeting on the nonstandard audit opinion issued by the certified public accountants on the Company's financial reports.</p>	<p>When the Board makes resolutions on the aforesaid matters, save for the matters set out in paragraphs (VI), (VII) and (XII) which require consent by more than two-thirds of the Directors through voting, the remaining matters may be approved by more than half of the Directors through voting.</p> <p>The Board shall make explanations to the general meeting on the nonstandard audit opinion issued by the certified public accountants on the Company's financial reports.</p>

Save for the above amendments to the Articles of Association, other provisions of the Articles of Association remain unchanged. In the event of any discrepancy between the English translation and the Chinese version of the proposed amendments to the Articles of Association, the Chinese version shall prevail. The proposed amendments to the Articles of Association will come into force upon approval at the 2022 first extraordinary general meeting of the Company.

During its meeting held on October 10, 2022, the Board has also resolved to approve the partial conversion of domestic shares of the Company into H shares of the Company and the listing and circulation of such H shares on the Stock Exchange (“**H Share Full Circulation**”). A circular containing further details of the proposed amendments to the Articles of Association and H Share Full Circulation will be despatched to the shareholders of the Company in due course.

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

Hong Kong, October 10, 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. CHEN Xin 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.