



**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)  
(於中華人民共和國註冊成立的股份有限公司)  
(Stock Code 股份代號: 2251)

**NOTIFICATION LETTER 通知信函**

25 October 2022

Dear Shareholder,

**Beijing Airdoc Technology Co., Ltd. (“Airdoc-B”)**

**— Notification of publication of Circular, Notice of the Extraordinary General Meeting and Proxy Form (“Current Corporate Communications”) on the website of Airdoc-B**

The Current Corporate Communication of Airdoc-B, in both English and Chinese versions, is available on the website of Airdoc-B at [www.airdoc.com](http://www.airdoc.com) and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at [www.hkexnews.hk](http://www.hkexnews.hk), or the printed form(s) of Current Corporate Communication is/are enclosed according to our agreed arrangement (if applicable).

You may at any time by reasonable prior notice in writing to Airdoc-B’s H Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to [airdoc-ecom@hk.tricorglobal.com](mailto:airdoc-ecom@hk.tricorglobal.com) elect to receive future Corporate Communications in printed form instead of in electronic form on the website of Airdoc-B (“Website Version”), or by Website Version instead of in printed form. If you have elected (or are deemed to have elected) to receive Corporate Communications by Website Version and for any reason have difficulty in receiving or gaining access to Corporate Communications on Airdoc-B’s website, Airdoc-B will upon request send the relevant Corporate Communications to you in printed form free of charge.

If you would like to receive future Corporate Communications from the Company in printed form instead of Website Version, or by Website Version instead of in printed form, please tick the appropriate box on the change request form (“Change Request Form”) on the reverse side and sign and return it by post or by hand to Airdoc-B’s H Share Registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. If you post your Change Request Form in Hong Kong, you may use the mailing label in the Change Request Form and need not affix a stamp on the envelope when returning your Change Request Form. Otherwise, please affix an appropriate stamp.

Please note that all future Corporate Communications in both English and Chinese will be available (a) in printed form from Airdoc-B or Airdoc-B’s H Share Registrar upon request and (b) on the website of Airdoc-B at [www.airdoc.com](http://www.airdoc.com) and the website of The Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) respectively.

Should you have any queries relating to this letter, please contact the Hong Kong Branch Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays).

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

Note: Corporate Communications refer to any document(s) issued or to be issued by Airdoc-B for the information or action of holders of any of its securities, including but not limited to: (a) annual reports and its summary financial reports (where applicable) (and all reports and accounts contained therein); (b) interim reports and its summary interim reports (where applicable) (and all reports and accounts contained therein); (c) notices of meetings; (d) listing documents; (e) circulars; (f) proxy forms; and (g) reply slips.

各位股東：

**北京鷹瞳科技發展股份有限公司 (「鷹瞳科技-B」)**

**— 於鷹瞳科技-B網站刊發通函、股東特別大會通告及委任表格 (「本次公司通訊」) 之發佈通知**

鷹瞳科技-B之本次公司通訊，均備有英文及中文版本，已上載於鷹瞳科技-B網站([www.airdoc.com](http://www.airdoc.com))及香港聯合交易所有限公司 (「聯交所」) 之網站([www.hkexnews.hk](http://www.hkexnews.hk))，或鷹瞳科技-B已按閣下同意的安排附上本次公司通訊之印刷本 (如適用)。

閣下可隨時透過鷹瞳科技-B之H股證券登記處，卓佳證券登記有限公司 (地址為香港夏慤道16號遠東金融中心17樓) 向鷹瞳科技-B在合理時間內發出事先書面通知或以電郵方式發送至 [airdoc-ecom@hk.tricorglobal.com](mailto:airdoc-ecom@hk.tricorglobal.com)，選擇收取日後鷹瞳科技-B通訊的印刷本，以取代在鷹瞳科技-B網站上發佈的電子版本 (「網上版本」) (或收取網上版本，以取代印刷本)。倘若閣下已選擇 (或被視為已選擇) 收取鷹瞳科技-B網站登載的公司通訊的網上版本，惟因任何原因以致在收取或接收鷹瞳科技-B網站上的公司通訊出現困難，鷹瞳科技-B將於收到閣下要求後寄上相關鷹瞳科技-B通訊的印刷本，費用全免。

如閣下欲收取鷹瞳科技-B日後公司通訊之印刷本，以取代網上版本 (或收取網上版本，以取代印刷本)，請閣下於本函背面之更改申請表格 (「更改申請表格」) 上適當空格劃上「✓」號，並經簽署後，寄回或以專人送達方式透過鷹瞳科技-B之H股證券登記處，卓佳證券登記有限公司 (地址為香港夏慤道16號遠東金融中心17樓) 交回鷹瞳科技-B。倘若在香港投寄更改申請表格，閣下可使用更改申請表格上的郵寄標籤寄回，而毋須在信封上貼上郵票；否則，請貼上適當郵票。

請注意：就所有日後公司通訊的英文及中文版而言，閣下可以(a)向鷹瞳科技-B或鷹瞳科技-B之H股證券登記處索取印刷本，及(b)在鷹瞳科技-B網站[www.airdoc.com](http://www.airdoc.com)及聯交所網站[www.hkexnews.hk](http://www.hkexnews.hk)查閱。

閣下如有任何與本函件有關的疑問，請在辦公時間內致電香港股份過戶登記分處(852) 2980 1333，辦公時間為星期一至星期五 (香港公眾假期除外) 上午9時正至下午6時正。

承董事會命  
北京鷹瞳科技發展股份有限公司  
董事長  
張大磊先生

2022年10月25日

附註：公司通訊指由鷹瞳科技-B發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於：(a) 年度報告及財務摘要報告 (如適用) (以及其中所載的所有報告及賬目)；(b) 中期報告及中期摘要報告 (如適用) (以及其中所載的所有報告及賬目)；(c) 會議通告；(d) 上市文件；(e) 通函；(f) 代表委任表格；及(g) 確認回條。

Shareholder's information (English full name and address)  
股東資料 (英文全名及地址)



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(Stock Code 股份代號: 2251)

## Change Request Form 更改申請表格

To: Beijing Airdoc Technology Co., Ltd. (the "Airdoc-B")  
(Stock Code: 2251)  
c/o Tricor Investor Services Limited  
at 17/F, Far East Finance Centre,  
16 Harcourt Road, Hong Kong

致: 北京鷹瞳科技發展股份有限公司 (「鷹瞳科技-B」)  
(股份代號: 2251)  
經卓佳證券登記有限公司  
香港夏愨道16號  
遠東金融中心17樓

I/We have already received a printed copy of the Current Corporate Communications in Chinese/English or have chosen (or are deemed to have consented) to read the Current Corporate Communications posted on the website of Airdoc-B:  
本人/我們已收取本次公司通訊文件之英文/中文印刷本或已選擇(或被視為已同意)瀏覽鷹瞳科技-B網站所登載之本次公司通訊文件:

I/We would like to change the choice of language and means of receipt of future Corporate Communications of Airdoc-B as indicated below:  
本人/我們現在希望更改以下列方式收取鷹瞳科技-B日後公司通訊文件之語言版本及收取途徑:  
(Please mark a "✓" in ONLY ONE of the following boxes. 請從下列選擇中, 僅在其中一個空格內劃上「✓」號。)

to access all future Corporate Communications by electronic means through the website of Airdoc-B ("Website Version") instead of receiving printed copies by mail, and receive an email notification to my/our email address below or a notification letter of the publication of the Corporate Communications on the website of Airdoc-B; OR  
透過鷹瞳科技-B網站以電子方式瀏覽所有日後公司通訊(「網上版本」)以代替通過郵件收取印刷本, 並向本人/我們發出電郵通知(本人/我們之電郵地址如下)或就於鷹瞳科技-B網站登載公司通訊發出通知函件; 或

to receive the **printed English version** of all future Corporate Communications by post **ONLY**; OR  
僅以郵寄方式收取所有日後公司通訊的英文印刷本; 或

to receive the **printed Chinese version** of all future Corporate Communications by post **ONLY**; OR  
僅以郵寄方式收取所有日後公司通訊的中文印刷本; 或

to receive both the **printed English and Chinese versions** of all future Corporate Communications by post.  
同時以郵寄方式收取所有日後公司通訊的英文及中文印刷本。

Signature(s):  
簽名: \_\_\_\_\_

Contact telephone Number:  
聯絡電話號碼: \_\_\_\_\_

Date:  
日期: \_\_\_\_\_

Notes: 附註:

- Please complete all your details clearly. Any Change Request Form that has not been completed clearly or otherwise incorrectly completed will be void at the discretion of Airdoc-B.  
請 閣下清楚填妥所有資料。鷹瞳科技-B將有酌情權決定任何未有清楚填妥或填寫不正確之更改申請表格無效。
  - By selecting to receive the Website Version of the Corporate Communications instead of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.  
如選擇收取公司通訊之網上版本以代替收取印刷本後, 閣下已明示同意放棄收取公司通訊印刷本的權利。
  - If your shares are held in joint names, the Shareholder whose name stands first on the register of members of Airdoc-B in respect of the joint holding should sign on this Change Request Form in order to be valid.  
如屬聯名股東, 則本更改申請表格須由該名於鷹瞳科技-B股東名冊上就聯名持有股份其姓名位列首位的股東簽署, 方為有效。
  - The above instruction will apply to all future Corporate Communications to be sent to you until you notify otherwise Airdoc-B's H Share Registrar, by reasonable notice in writing to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to [airdoc-ecom@hk.tricorglobal.com](mailto:airdoc-ecom@hk.tricorglobal.com).  
上述指示適用於發送予 閣下之所有日後公司通訊, 直至 閣下透過鷹瞳科技-B之H股證券登記處, 卓佳證券登記有限公司, 向鷹瞳科技-B發出合理時間的事先書面通知至香港夏愨道16號遠東金融中心17樓或電郵至 [airdoc-ecom@hk.tricorglobal.com](mailto:airdoc-ecom@hk.tricorglobal.com) 更改為止。
  - You are entitled at any time by reasonable prior notice in writing to Airdoc-B's H Share Registrar to change your choice of means of receipt of future Corporate Communications.  
閣下有權隨時透過鷹瞳科技-B之H股證券登記處向鷹瞳科技-B發出合理時間的事先書面通知, 以更改 閣下就收取日後公司通訊之收取方式的選擇。
  - For the avoidance of doubt, Airdoc-B does not accept any special instructions written on this Change Request Form.  
為免存疑, 鷹瞳科技-B概不接受於本更改申請表格上書寫之任何額外指示。
- \* Corporate Communications refer to any document(s) issued or to be issued by Airdoc-B for the information or action of holders of any of its securities, including but not limited to: (a) annual reports and its summary financial reports (where applicable) (and all reports and accounts contained therein); (b) interim reports and its holders' interim reports (where applicable) (and all reports and accounts contained therein); (c) notices of meetings; (d) listing documents; (e) circulars; (f) proxy forms; and (g) reply slips.  
公司通訊指由鷹瞳科技-B發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件, 其中包括但不限於: (a) 年度報告及財務摘要報告(如適用)(以及其中所載的所有報告及賬目); (b) 中期報告及中期摘要報告(如適用)(以及其中所載的所有報告及賬目); (c) 會議通告; (d) 上市文件; (e) 通函; (f) 代表委任表格; 及(g) 確認回條。

### PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"), which include your name and address. Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this Form (the "Purposes"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its Share Registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Privacy Compliance Officer of Tricor Investor Services Limited at the above address.  
本聲明中所指的「個人資料」與香港法例第486章《個人資料(私隱)條例》中「個人資料」的涵義相同。閣下是自願提供個人資料, 其中包括 閣下的姓名及地址, 以用於處理 閣下在本表格上所述的指示(「該等用途」)。如 閣下未能提供足夠資料, 本公司有可能無法處理 閣下的指示。本公司可就所述的該等用途, 將個人資料披露或轉移給本公司的附屬公司、股份登記處及/或向為本公司提供行政、電腦及其他服務的第三者服務供應商, 以及其他獲法律授權而要求取得有關資料的人士或其他與上述所列出的該等用途有關以及需要接收有關資料的人士。個人資料將在適當期間保留作履行所述的該等用途(包括作核實及紀錄用途)。有關查閱及/或更正個人資料的要求可按照《個人資料(私隱)條例》提出, 而有關要求須以書面方式郵寄至卓佳證券登記有限公司(地址如上)的私隱條例事務主任。

Please cut along the dotted line. 請沿虛線剪下。)



Please cut the mailing label and stick this on the envelope  
to return this Change Request Form to us.

No postage stamp is required for local mailing

閣下寄回此更改申請表格時, 請將郵寄標籤剪貼於信封上。

如在本港投寄, 閣下無需支付郵費或貼上郵票

### Mailing Label 郵寄標籤

Tricor Investor Services Limited  
卓佳證券登記有限公司  
Freepost No. 簡便回郵號碼: 10 GPO  
Hong Kong 香港  
Airdoc-B (2251)