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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)

CLARIFICATION ANNOUNCEMENT ON THE EGM CIRCULAR

Reference is made to the circular (the “**EGM Circular**”) of Beijing Airdoc Technology Co., Ltd. (the “**Company**”) dated October 25, 2022 in relation to the 2022 first extraordinary general meeting to be held on Thursday, November 10, 2022. Capitalized terms used herein shall have the same meanings as those defined in the EGM Circular unless the context requires otherwise.

It comes to the attention of the Company that there was an inadvertent clerical mistake in the EGM Circular and the Company would like to clarify that the following sentence under the section headed “2. THE INTENTION OF THE APPLICATION FOR THE H SHARE FULL CIRCULATION” as set out in Appendix I to the EGM Circular should read as:

“After communication with all Shareholders holding Unlisted Shares, as of October 10, 2022, 27,482,883 Unlisted Shares were intended for the application for the H Share Full Circulation, which account for ~~49.54~~ 35.40% of all Unlisted Shares and 26.54% of the total share capital of the Company.”

Save for the above, all other information stated in the EGM Circular remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the EGM Circular.

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

Hong Kong, November 4, 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.