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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 FIRST EXTRAORDINARY GENERAL MEETING**

### **POLL RESULTS OF THE EGM**

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

### **AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

In accordance with the poll results of the EGM, 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 first extraordinary general meeting (the “**EGM**”) held on Thursday, November 10, 2022, all resolutions proposed were duly passed. The EGM was convened by the board of directors (the “**Board**”) of the Company.

References are made to the notice (the “**Notice of the EGM**”) and the circular (the “**Circular**”) of the EGM of the Company both dated October 25, 2022. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

## ATTENDANCE AT THE EGM

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

All Directors attended the EGM.

The attendance of the EGM is as follows:

<b>Class of Shares</b>	<b>Number of Shares in issue (and entitling holders to attend and vote for or against any resolution)</b>	<b>Number of Shares present (in person or by proxy)</b>	<b>Approximate %</b>
H Shares	25,934,118	24,361,881	93.9376
Unlisted Shares	77,633,895	76,476,487	98.5091
Total	<u>103,568,013</u>	<u>100,838,368</u>	<u>97.3644</u>

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 EGM 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 EGM; (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 EGM; and (4) the convening of the EGM was in compliance with the relevant requirements of the PRC Company Law and the Articles of Association.

## POLL RESULTS OF THE EGM

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

Ordinary Resolutions <sup>(1)</sup>		For <sup>(3)</sup>	Against <sup>(3)</sup>	Abstain <sup>(3)</sup>	Passed by Shareholders <sup>(2)</sup>
1.	To consider and approve the application for the H Share Full Circulation.	81,233,280 (80.5579%)	0 (0.0000%)	19,605,088 (19.4421%)	Yes
2.	To consider and approve the grant of authorization granted to the Board of Directors and its delegated persons to deal with matters related to the application for the H Share Full Circulation.	81,233,280 (80.5579%)	0 (0.0000%)	19,605,088 (19.4421%)	Yes
3.	To consider and approve the proposed amendments to the Rules of Procedure of the General Meeting.	81,349,023 (80.6727%)	0 (0.0000%)	19,489,345 (19.3273%)	Yes
Special Resolution <sup>(1)</sup>		For <sup>(3)</sup>	Against <sup>(3)</sup>	Abstain <sup>(3)</sup>	Passed by Shareholders <sup>(2)</sup>
4.	To consider and approve the proposed amendments to the Articles of Association.	81,349,023 (80.6727%)	0 (0.0000%)	19,489,345 (19.3273%)	Yes

Notes:

- (1) Please refer to the Notice of the EGM 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.

## AMENDMENTS TO THE ARTICLES OF ASSOCIATION

In accordance with the poll results of the EGM, 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 October 10, 2022.

## SCRUTINEERS

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

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

Hong Kong, November 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.*