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Yidu Tech Inc.
醫渡科技有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 2158)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Yidu Tech Inc. (the “**Company**” and together with its subsidiaries and its consolidated affiliated entities, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, November 25, 2022, for the purposes of, inter alia, considering and approving the unaudited consolidated interim results of the Group for the six months ended September 30, 2022 and its publication and considering the payment of an interim dividend (if any).

By order of the Board

Yidu Tech Inc.

Gong Yingying

Executive Director and Chief Executive Officer

Hong Kong, November 15, 2022

As at the date of this announcement, the executive Directors are Ms. Gong Yingying, Ms. Yang Jing, Dr. Yan Jun and Ms. Zhang Shi; the non-executive Director is Mr. Zeng Ming; and the independent non-executive Directors are Dr. Ma Wei-Ying, Ms. Pan Rongrong and Prof. Zhang Linqi.