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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)

**RESIGNATION OF DIRECTORS
AND
PROPOSED APPOINTMENT OF DIRECTORS**

This announcement is made by Beijing Airdoc Technology Co., Ltd. (the “**Company**”) pursuant to Rule 13.51(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

RESIGNATION OF DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that, on the date of this announcement, (i) Mr. GAO Fei (高斐) (“**Mr. Gao**”) has tendered his resignation as an executive Director with immediate effect, so as to devote more time to his family and other work commitment. Since Mr. Gao resigned as an executive Director, he ceases to be a member of the remuneration and appraisal committee of the Company (the “**Remuneration and Appraisal Committee**”); and (ii) Ms. WANG Mi (王謐) has tendered her resignation as a non-executive Director with immediate effect, due to other work engagement.

Each of Mr. Gao and Ms. WANG Mi has confirmed that he/she has no disagreement with the Company and the Board. Each of Mr. Gao and Ms. WANG Mi has also confirmed that there are no other matters relating to his/her resignation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company (the “**Shareholders**”).

The Board would like to take this opportunity to thank Mr. Gao and Ms. WANG Mi for their valuable contributions to the Company.

PROPOSED APPOINTMENT OF DIRECTORS

The Board is pleased to announce that during its meeting held on January 13, 2023, it resolved to (i) nominate Ms. WANG Lin (王林) (“**Ms. Wang**”) as a candidate for an executive Director of the first session of the Board and appoint Ms. Wang as a member of the Remuneration and Appraisal Committee (conditional upon Ms. Wang being approved by the Shareholders as an executive Director), and Ms. ZHU Tingyao (朱艇遙) (“**Ms. Zhu**”) as a candidate for a non-executive Director of the first session of the Board; and (ii) propose the appointment of Ms. Wang and Ms. Zhu to be approved by the Shareholders at the 2023 first extraordinary general meeting of the Company (the “**EGM**”) for consideration and approval. The appointment of Ms. Wang as an executive Director and Ms. Zhu as a non-executive Director will be effective upon the approval by the Shareholders at the EGM. The appointment of Ms. Wang as a member of the Remuneration and Appraisal Committee will become effective on her appointment as an executive Director is approved by the Shareholders.

The biographical details of Ms. Wang and Ms. Zhu are as follows:

Ms. Wang (王林), aged 38, has approximately 12 years of experience in legal practice. Ms. Wang has been serving as the general counsel of the Company since September 2017.

Prior to joining the Company, from March 2011 to July 2017, Ms. Wang served as a legal counsel in Beijing Sohu New Media Information Technology Co., Ltd. (北京搜狐新媒體信息技術有限公司), a wholly-owned subsidiary of Sohu.com Limited (formerly known as Sohu.com Inc.), whose shares are listed on the Nasdaq Stock Market (ticker symbol: SOHU).

Ms. Wang obtained a bachelor’s degree in laws from Hubei University (湖北大學) in June 2007 and a master’s degree in laws from Beijing Technology and Business University (北京工商大學) in July 2010.

Ms. Zhu (朱艇遙), aged 36, has over 12 years of experience in finance and investment industries. Ms. Zhu is currently serving as a vice president in China Ping An Insurance Overseas (Holdings) Limited (中國平安海外保險(控股)有限公司), a limited liability company incorporated in Hong Kong and a wholly-owned subsidiary of Ping An Insurance (Group) Company of China, Ltd., whose shares are listed on the Stock Exchange (stock code: 2318) and a director of TytoCare Ltd., a company primarily engaged in medical device and software.

From May 2015 to May 2019, Ms. Zhu served as a senior manager of Tencent Investment in Tencent Holdings Limited, a company whose shares are listed on the Stock Exchange (stock code: 700). From August 2013 to May 2015, Ms. Zhu served as an associate director in BNP Paribas Securities (Asia) Limited. From August 2010 to July 2013, Ms. Zhu served as an investment analyst of Asian Equities team in HSBC Global Asset Management (Hong Kong) Limited.

Ms. Zhu obtained a Bachelor of Arts in Economics from the University of Cambridge in June 2010.

The term of office of each of Ms. Wang and Ms. Zhu shall commence from the date of approval at the EGM until the expiry of the term of the first session of the Board. Each of Ms. Wang and Ms. Zhu shall be eligible for re-election upon the expiry of her term of office. The Company will enter into a three year service contract with each of Ms. Wang and Ms. Zhu upon approval at the EGM. Ms. Wang will not receive any remuneration in her capacity as a Director from the Company during her term of office. Pursuant to her service contract, Ms. Wang will be entitled to additional benefits (including without limitation the incentives under any equity incentive scheme to be adopted by the Company) at the Board's discretion. Ms. Zhu will not receive remuneration in her capacity as a Director from the Company during her term of office.

Save as disclosed above, Ms. Wang and Ms. Zhu did not hold any directorships in any listed companies in the past three years prior to the date of this announcement, did not hold any positions in the Company or any of its subsidiaries, and did not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company. As of the date of this announcement, Ms. Wang and Ms. Zhu did not have any interest in the securities of the Company (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)). Ms. Wang and Ms. Zhu have not been subject to any penalty or punishment imposed by the China Securities Regulatory Commission or any other relevant authorities or stock exchanges. Save as disclosed above, the Board is not aware of other information on the proposed appointment of Ms. Wang and Ms. Zhu which shall be disclosed pursuant to the requirements set out in Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters that need to be brought to the attention of the Shareholders.

A circular containing, among other matters, details of the proposed appointment of Ms. Wang and Ms. Zhu, together with the notice of the EGM, will be dispatched to the Shareholders in due course.

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

Hong Kong, January 13, 2023

As of the date of this announcement, the Board comprises Mr. ZHANG Dalei, Dr. CHEN Yuzhong and Mr. CHEN Hailong as executive Directors; Mr. CHEN Xin as a non-executive Director; and Mr. NG Kong Ping Albert, Mr. WU Yangfeng and Mr. HUANG Yanlin as independent non-executive Directors.