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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Beijing Airdoc Technology Co., Ltd. are set out below:

| | |
|-------------------------------|---|
| Mr. ZHANG Dalei (張大磊) | <i>(Chairman, Executive Director)</i> |
| Dr. CHEN Yuzhong (陳羽中) | <i>(Executive Director)</i> |
| Mr. CHEN Hailong (陳海龍) | <i>(Executive Director)</i> |
| Mr. CHEN Xin (陳欣) | <i>(Non-executive Director)</i> |
| Mr. NG Kong Ping Albert (吳港平) | <i>(Independent non-executive Director)</i> |
| Mr. WU Yangfeng (武陽豐) | <i>(Independent non-executive Director)</i> |
| Mr. HUANG Yanlin (黃彥林) | <i>(Independent non-executive Director)</i> |

There are four Board committees. The table below provides membership information of these committees on which each Board member serves:

| Director | Committee | Audit Committee | Remuneration and Appraisal Committee | Nomination Committee | Strategy Committee |
|-------------------------------|------------------|------------------------|---|-----------------------------|---------------------------|
| Mr. ZHANG Dalei (張大磊) | | | | Chairman | Chairman |
| Mr. NG Kong Ping Albert (吳港平) | | Chairman | Member | | Member |
| Mr. HUANG Yanlin (黃彥林) | | Member | Chairman | Member | |
| Mr. WU Yangfeng (武陽豐) | | Member | | Member | Member |

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.