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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
2023 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.

APPOINTMENT OF DIRECTORS

In accordance with the poll results of the EGM, the Board is pleased to announce that Ms. WANG Lin has been appointed as an executive Director of the first session of the Board and Ms. ZHU Tingyao has been appointed as a non-executive Director of the first session of the Board at the EGM.

Beijing Airdoc Technology Co., Ltd. (the “**Company**”) announces that at its 2023 first extraordinary general meeting (the “**EGM**”) held on Thursday, March 30, 2023, 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 March 10, 2023. 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 Domestic 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:

Class of Shares	Number of Shares in issue (and entitling holders to attend and vote for or against any resolution)	Number of Shares present (in person or by proxy)	Approximate %
H Shares	25,934,118	24,303,581	93.7128%
Domestic Shares	<u>77,633,895</u>	<u>75,033,881</u>	<u>96.6509%</u>
Total	<u>103,568,013</u>	<u>99,337,462</u>	<u>95.9152%</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 ⁽¹⁾		For ⁽³⁾	Against ⁽³⁾	Abstain ⁽³⁾	Passed by Shareholders ⁽²⁾
1(a).	To consider and approve the appointment of Ms. WANG Lin as an executive Director.	76,297,081 (76.8060%)	1,043,746 (1.0507%)	21,996,635 (22.1433%)	Yes
1(b).	To consider and approve the appointment of Ms. ZHU Tingyao as a non-executive Director.	76,297,081 (76.8060%)	1,043,746 (1.0507%)	21,996,635 (22.1433%)	Yes
2.	To consider and approve the amendments to the Directors' service contracts.	77,061,127 (77.5751%)	279,700 (0.2816%)	21,996,635 (22.1433%)	Yes
3(a).	To consider and approve the donation to Monash University.	77,338,827 (77.8547%)	2,000 (0.0020%)	21,996,635 (22.1433%)	Yes
3(b).	To consider and approve the authorization to the Board and/or its authorized persons to handle matters in relation to the donation to Monash University.	77,338,827 (77.8547%)	2,000 (0.0020%)	21,996,635 (22.1433%)	Yes
Special Resolutions ⁽¹⁾		For ⁽³⁾	Against ⁽³⁾	Abstain ⁽³⁾	Passed by Shareholders ⁽²⁾
4.	To consider and approve the adoption of the 2022 Equity Incentive Scheme.	77,061,127 (77.5751%)	279,700 (0.2816%)	21,996,635 (22.1433%)	Yes
5.	To consider and approve the authorization to the Board and/or its authorized persons to handle matters in relation to the 2022 Equity Incentive Scheme.	77,061,127 (77.5751%)	279,700 (0.2816%)	21,996,635 (22.1433%)	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.

APPOINTMENT OF DIRECTORS

In accordance with the poll results of the EGM, the Board is pleased to announce that Ms. WANG Lin (王林) (“**Ms. Wang**”) has been appointed as an executive Director of the first session of the Board and Ms. ZHU Tingyao (朱艇遙) (“**Ms. Zhu**”) has been appointed as a non-executive Director of the first session of the Board at the EGM. The appointment of Ms. Wang as a member of the remuneration and appraisal committee of the Company becomes effective immediately upon her appointment as an executive Director being approved by the Shareholders. 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. For the biographic of their respective information required to be disclosed under Rule 13.51(2) of the Listing Rules, please refer to the Circular and the announcement of the Company dated January 13, 2023.

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, March 30, 2023

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