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Yidu Tech Inc.
醫渡科技有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2158)

POSTPONEMENT OF ANNUAL GENERAL MEETING AND CHANGE OF BOOK CLOSURE PERIOD

Reference is made to the annual results announcement for the fiscal year ended 31 March 2023 of Yidu Tech Inc. (the “**Company**”) dated 30 June 2023 (the “**2023 Annual Results Announcement**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the 2023 Annual Results Announcement.

POSTPONEMENT OF THE ANNUAL GENERAL MEETING

As set out in the 2023 Annual Results Announcement, the 2023 annual general meeting of the Company (the “**Annual General Meeting**”) was scheduled to be held on 25 August 2023, Friday. The Company has decided to reschedule the Annual General Meeting to be held on 28 September 2023, Thursday due to administrative reason (the “**Postponement of the Annual General Meeting**”).

CHANGE OF BOOK CLOSURE PERIOD FOR THE ANNUAL GENERAL MEETING

As set out in the 2023 Annual Results Announcement, the register of members of the Company is originally scheduled to be closed from 22 August 2023, Tuesday to 25 August 2023, Friday (both days inclusive), during which period no transfer of shares of the Company will be registered, in order to determine the identity of the shareholders of the Company (the “**Shareholders**”) who are entitled to attend and vote at the Annual General Meeting.

Due to the Postponement of the Annual General Meeting, the register of members of the Company will no longer be closed from 22 August 2023, Tuesday to 25 August 2023, Friday (both days inclusive), and the period during which the register of members of the Company will be closed in order to determine the identity of the Shareholders who are entitled to attend and vote at the Annual General Meeting (during which period no share transfers will be registered) will also be rescheduled to be closed from 25 September 2023, Monday to 28 September 2023, Thursday (both days inclusive). In order to be eligible to attend the Annual General Meeting, all duly completed transfer forms accompanied by the relevant share

certificates must be lodged with the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, for registration, no later than 4:30 p.m. on 22 September 2023, Friday.

For details of the date, time and venue of the Annual General Meeting, the resolutions to be considered and other related matters, please refer to the notice and circular in relation to the Annual General Meeting to be despatched by the Company in due course.

By order of the Board
Yidu Tech Inc.
Gong Yingying
Executive Director and Chairlady

Hong Kong, July 27, 2023

As at the date of this announcement, the executive Directors are Ms. Gong Yingying, Mr. Xu Jiming, Dr. Yan Jun and Ms. Feng Xiaoying; 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.