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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>
Ms. WANG Lin (王林)	<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>
Dr. WU Yangfeng (武陽豐)	<i>(Independent non-executive Director)</i>
Dr. 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:

<b>Director</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Remuneration and Appraisal Committee</b>	<b>Nomination Committee</b>	<b>Strategy Committee</b>
Mr. ZHANG Dalei (張大磊)				Chairman	Chairman
Mr. NG Kong Ping Albert (吳港平)		Chairman	Member		Member
Dr. HUANG Yanlin (黃彥林)		Member	Chairman	Member	
Dr. WU Yangfeng (武陽豐)		Member		Member	Member
Ms. WANG Lin (王林)			Member		

Hong Kong, July 27, 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 as a non-executive Director; and Mr. NG Kong Ping Albert, Dr. WU Yangfeng and Dr. HUANG Yanlin as independent non-executive Directors.*