

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Yidu Tech Inc.
醫渡科技有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2158)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON THURSDAY, SEPTEMBER 28, 2023

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on Thursday, September 28, 2023.

References are made to the circular (the “**AGM Circular**”) and notice (the “**AGM Notice**”) of annual general meeting issued by Yidu Tech Inc. (the “**Company**”), both dated September 7, 2023 in connection with the annual general meeting (the “**AGM**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce the poll results of the AGM held at 9/F, No. 9 Building (Jiankang Zhigu Building), 35 North Huayuan Road, Haidian District, Beijing, PRC on Thursday, September 28, 2023 at 3:00 p.m.

The AGM was presided over by Ms. Feng Xiaoying, an executive Director of the Company.

The total number of issued Shares as at the date of the AGM was 1,052,858,149 Shares, which was the total number of Shares entitling the shareholder of the Company (the “**Shareholders**”) to attend and vote on the proposed resolutions at the AGM. There was no Share entitling the Shareholders to attend but abstain from voting in favour of the proposed resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules and none of the Shareholders was required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM. No party has stated his/her/its intention in the AGM Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

Pursuant to Rule 13.39(5A) of the Listing Rules, all Directors attended the AGM in person or by electronic means.

The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for counting of votes at the AGM.

The Board is pleased to announce that all the resolutions (the “**AGM Resolutions**”) as set out in the AGM Notice have been duly passed by the Shareholders by way of poll at the AGM and the details of poll results are as follows:

Ordinary Resolutions		Number of Votes (%)		
		For	Against	Abstain
1.	To receive and adopt the audited consolidated financial statements of the Company for the year ended March 31, 2023 and the reports of the Directors and auditor thereon.	545,715,862 (100%)	0 (0%)	0 (0%)
2.	(a) To re-elect Mr. Xu Jiming as an executive Director.	545,560,851 (99.971595%)	155,011 (0.028405%)	0 (0%)
	(b) To re-elect Ms. Feng Xiaoying as an executive Director.	545,560,851 (99.971595%)	155,011 (0.028405%)	0 (0%)
	(c) To re-elect Dr. Yan Jun as an executive Director.	545,309,562 (99.925547%)	406,300 (0.074453%)	0 (0%)
	(d) To re-elect Mr. Zeng Ming as a non-executive Director.	517,121,016 (94.760122%)	28,594,846 (5.239878%)	0 (0%)
	(e) To authorise the Board to fix the remuneration of the Directors.	545,643,062 (99.986660%)	72,800 (0.013340%)	0 (0%)
3.	To re-appoint PricewaterhouseCoopers as auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix its remuneration.	545,640,059 (99.986109%)	75,803 (0.013891%)	0 (0%)
4.	To consider and approve the proposed amendments to the Post-IPO Share Award Scheme.	523,155,779 (95.865965%)	22,560,083 (4.134035%)	0 (0%)
5.	To consider and approve the adoption of the Scheme Mandate Limit.	523,155,779 (95.865965%)	22,560,083 (4.134035%)	0 (0%)
6.	To consider and approve the adoption of the Service Provider Sublimit.	523,155,779 (95.865965%)	22,560,083 (4.134035%)	0 (0%)
7.	To give an issue mandate to the Directors to allot, issue and deal with additional shares in the Company not exceeding 20% of the total number of issued shares of the Company.	522,604,053 (95.764864%)	23,111,809 (4.235136%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)		
		For	Against	Abstain
8.	To give a repurchase mandate to the Directors to repurchase shares in the Company not exceeding 10% of the total number of issued shares of the Company.	545,715,862 (100%)	0 (0%)	0 (0%)
9.	To extend the general mandate granted to the Directors to allot, issue and deal with shares by the number of shares repurchased by the Company.	522,650,053 (95.773293%)	23,065,809 (4.226707%)	0 (0%)

As more than 50% of the votes were cast in favour of the AGM Resolutions, all the AGM Resolutions were duly passed as ordinary resolutions of the Company.

Cancellation and Proposed Re-grants of Awards to Existing Grantees under the Post-IPO Share Award Scheme

Given that resolution numbered 4 and resolution numbered 5 were duly passed as ordinary resolutions of the Company at the AGM, the conditions to re-granting the 3,184,506 Awards have been fulfilled as disclosed in the Company's announcement dated 25 August 2023.

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

Hong Kong, September 28, 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.