



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)

(於中華人民共和國註冊成立的股份有限公司)

(Stock code 股份代號: 2251)

NOTIFICATION LETTER 通知信函

12 December 2023

Dear Shareholder,

Beijing Airdoc Technology Co., Ltd. (“Airdoc-B”)

— Notification of publication of circular dated 12 December 2023, notices of the 2023 Secondary Extraordinary General Meeting, the 2023 First Domestic Shareholders’ Class Meeting, the 2023 First H Shareholders’ Class Meeting and proxy forms (the “Current Corporate Communications”)

The Current Corporate Communication of Airdoc-B, in both English and Chinese versions, is available on the website of Airdoc-B at www.airdoc.com and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at www.hkexnews.hk, or the printed form(s) of Current Corporate Communication is/are enclosed according to our agreed arrangement (if applicable).

You may at any time by reasonable prior notice in writing to Airdoc-B’s H Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to airdoc-ecom@hk.tricorglobal.com elect to receive future Corporate Communications in printed form instead of in electronic form on the website of Airdoc-B (“Website Version”), or by Website Version instead of in printed form. If you have elected (or are deemed to have elected) to receive Corporate Communications by Website Version and for any reason have difficulty in receiving or gaining access to Corporate Communications on Airdoc-B’s website, Airdoc-B will upon request send the relevant Corporate Communications to you in printed form free of charge.

If you would like to receive future Corporate Communications from the Company in printed form instead of Website Version, or by Website Version instead of in printed form, please tick the appropriate box on the change request form (“Change Request Form”) on the reverse side and sign and return it by post or by hand to Airdoc-B’s H Share Registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. If you post your Change Request Form in Hong Kong, you may use the mailing label in the Change Request Form and need not affix a stamp on the envelope when returning your Change Request Form. Otherwise, please affix an appropriate stamp.

Please note that all future Corporate Communications in both English and Chinese will be available (a) in printed form from Airdoc-B or Airdoc-B’s H Share Registrar upon request and (b) on the website of Airdoc-B at www.airdoc.com and the website of The Stock Exchange at www.hkexnews.hk respectively.

Should you have any queries relating to this letter, please contact the Hong Kong Branch Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays).

By order of the Board
Beijing Airdoc Technology Co., Ltd.
Mr. ZHANG Dalei
Chairman of the Board

Note: Corporate Communications refer to any document(s) issued or to be issued by Airdoc-B for the information or action of holders of any of its securities, including but not limited to: (a) annual reports and its summary financial reports (where applicable) (and all reports and accounts contained therein); (b) interim reports and its summary interim reports (where applicable) (and all reports and accounts contained therein); (c) notices of meetings; (d) listing documents; (e) circulars; (f) proxy forms; and (g) reply slips.

各位股東：

北京鷹瞳科技發展股份有限公司(「鷹瞳科技-B」)

— 日期為2023年12月12日的通函、2023年第二次臨時股東大會通告、2023年首次內資股類別股東大會通告、2023年首次H股類別股東大會通告及代表委任表格(「本次公司通訊」)之發佈通知

鷹瞳科技-B之本次公司通訊，均備有英文及中文版本，已上載於鷹瞳科技-B網站(www.airdoc.com)及香港聯合交易所有限公司(「聯交所」)之網站(www.hkexnews.hk)，或鷹瞳科技-B已按閣下同意的安排附上本次公司通訊之印刷本(如適用)。

閣下可隨時透過鷹瞳科技-B之H股證券登記處，卓佳證券登記有限公司(地址為香港夏愨道16號遠東金融中心17樓)向鷹瞳科技-B在合理時間內發出事先書面通知或以電郵方式發送至 airdoc-ecom@hk.tricorglobal.com，選擇收取日後鷹瞳科技-B通訊的印刷本，以取代在鷹瞳科技-B網站上發佈的電子版本(「網上版本」)(或收取網上版本，以取代印刷本)。倘若閣下已選擇(或被視為已選擇)收取鷹瞳科技-B網站登載的公司通訊的網上版本，惟因任何原因以致在收取或接收鷹瞳科技-B網站上的公司通訊出現困難，鷹瞳科技-B將於收到閣下要求後寄上相關鷹瞳科技-B通訊的印刷本，費用全免。

如閣下欲收取鷹瞳科技-B日後公司通訊之印刷本，以取代網上版本(或收取網上版本，以取代印刷本)，請閣下於本函背面之更改申請表格(「更改申請表格」)上適當空格劃上「✓」號，並經簽署後，寄回或以專人送達方式透過鷹瞳科技-B之H股證券登記處，卓佳證券登記有限公司(地址為香港夏愨道16號遠東金融中心17樓)交回鷹瞳科技-B。倘若在香港投寄更改申請表格，閣下可使用更改申請表格上的郵寄標籤寄回，而毋須在信封上貼上郵票；否則，請貼上適當郵票。

請注意：就所有日後公司通訊的英文及中文版而言，閣下可以(a)向鷹瞳科技-B或鷹瞳科技-B之H股證券登記處索取印刷本，及(b)在鷹瞳科技-B網站www.airdoc.com及聯交所網站www.hkexnews.hk查閱。

閣下如有任何與本函件有關的疑問，請在辦公時間內致電香港股份過戶登記分處(852) 2980 1333，辦公時間為星期一至星期五(香港公眾假期除外)上午9時正至下午6時正。

承董事會命
北京鷹瞳科技發展股份有限公司
董事長
張大磊先生

2023年12月12日

附註：公司通訊指由鷹瞳科技-B發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於：(a)年度報告及財務摘要報告(如適用)(以及其中所載的所有報告及賬目)；(b)中期報告及中期摘要報告(如適用)(以及其中所載的所有報告及賬目)；(c)會議通告；(d)上市文件；(e)通函；(f)代表委任表格；及(g)確認回條。

