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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)**

**NOTICE OF THE EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** the 2023 second extraordinary general meeting (the “EGM”) of Beijing Airdoc Technology Co., Ltd. (the “**Company**”) will be held on Friday, December 29, 2023 at 10:30 a.m. at Room 21, 4th Floor, Building 2, A2 Yard, West Third Ring North Road, Haidian District, Beijing, PRC for the Shareholders to consider and, if thought fit, approve the following resolutions of the Company. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the circular of the Company dated December 12, 2023 (the “**Circular**”).

**ORDINARY RESOLUTIONS**

1. (a) To consider and approve the election of the second session of the Board of Directors, namely:
  - (1) the re-election of Mr. ZHANG Dalei as an executive Director;
  - (2) the re-election of Ms. WANG Lin as an executive Director;
  - (3) the appointment of Dr. HE Chao as an executive Director;
  - (4) the appointment of Mr. QIN Yong as an executive Director;
  - (5) the re-election of Mr. NG Kong Ping Albert as an independent non-executive Director;
  - (6) the re-election of Dr. WU Yangfeng as an independent non-executive Director; and

- (7) the re-election of Dr. HUANG Yanlin as an independent non-executive Director.
- (b) To consider and approve the remuneration plan for the second session of the Board of Directors.
2. (a) To consider and approve the election of the second session of the Board of Supervisors (excluding the employee Supervisor), namely:
  - (1) the re-election of Ms. BAI Huihui as a Supervisor; and
  - (2) the re-election of Dr. LUO Ting as a Supervisor.
- (b) To consider and approve the remuneration plan for the second session of the Board of Supervisors.
3. To consider and approve the proposed amendments to the Rules of Procedure of the General Meeting.
4. To consider and approve the use of idle funds for cash management.

#### **SPECIAL RESOLUTIONS**

5. To consider and approve the proposed amendments to the Articles of Association.
6. To consider and approve the proposed general mandate to repurchase H Shares.

Details of the above resolutions submitted to the EGM are set out in the Circular.

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

Hong Kong, December 12, 2023

*Notes:*

1. All resolutions at the EGM will be taken by poll (except where the chairman decides to allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands) pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The results of the poll will be published on the websites of the Company at ([www.airdoc.com](http://www.airdoc.com)) and Hong Kong Exchanges and Clearing Limited at ([www.hkexnews.hk](http://www.hkexnews.hk)) after the EGM.
2. Any shareholder entitled to attend and vote at the EGM convened by the above notice is entitled to appoint one or more proxies to attend and vote instead of him/her. A proxy need not be a shareholder of the Company.

3. In order to be valid, the instrument appointing a proxy together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of attorney or authority, must be completed and returned to the Company's headquarters and registered office in the PRC (for holders of domestic shares) or the H share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H shares), at least 24 hours before the EGM (i.e. before 10:30 a.m. on Thursday, December 28, 2023) or any adjourned meeting thereof. Completion and return of the form of proxy will not preclude a shareholder from attending and voting at the EGM or any adjourned meeting thereof should he/she so wish.
4. For the purpose of determining the list of holders of H shares who are entitled to attend the EGM, the H share register of members of the Company will be closed from December 9, 2023 to December 29, 2023, both days inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the EGM, unregistered holders of the shares shall ensure all properly completed transfer documents accompanied by the relevant share certificates must be lodged with the Company's H share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on December 8, 2023 for registration.
5. In case of joint shareholders, the vote of the senior joint shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint shareholder(s) and for this purpose, seniority will be determined by the order in which the names stand in the register of members of the Company in respect of the joint shareholding.
6. Shareholders who attend the meeting in person or by proxy shall bear their own travelling and accommodation expenses.
7. A shareholder or his/her proxy should produce proof of identity when attending the EGM.
8. Notes for the meeting:
  - (1) Please contact the Office of the Board of Directors of the Company no later than two days before the convening of the EGM (i.e. before 10:30 a.m. on Wednesday, December 27, 2023).
  - (2) Contact information of the meeting:

The Office of the Board of Directors of Beijing Airdoc Technology Co., Ltd.  
Address: Room 21, 4th Floor, Building 2, A2 Yard, West Third Ring North Road, Haidian District, Beijing  
Postal code: 100089  
Phone: (86) 15810644868  
Email: wanglin@airdoc.com
9. References to dates and time in this notice are to Hong Kong dates and time.

*As of the date of this notice, the Board of Directors 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.*