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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 2023 FIRST H SHAREHOLDERS' CLASS MEETING

NOTICE IS HEREBY GIVEN THAT the 2023 first H Shareholders' class meeting (the "H Shareholders' Class Meeting") of Beijing Airdoc Technology Co., Ltd. (the "Company") will be held on Friday, December 29, 2023 at 11:15 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 RESOLUTION

1. To consider and approve the proposed amendments to the Rules of Procedure of the General Meeting.

SPECIAL RESOLUTIONS

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

Details of the above resolutions submitted to the H Shareholders' Class Meeting 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 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) and Hong Kong Exchanges and Clearing Limited at (www.hkexnews.hk) after the EGM.
2. Any shareholder entitled to attend and vote at the H Shareholders' Class Meeting 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 H share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, at least 24 hours before the H Shareholders' Class Meeting (i.e. before 11:15 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 H Shareholders' Class Meeting 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 H Shareholders' Class Meeting, 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 H Shareholders' Class Meeting, 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 H Shareholders' Class Meeting.

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.