

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.



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 ROLES AND FUNCTIONS

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>
Ms. WANG Lin (王林)	<i>(Executive Director)</i>
Dr. HE Chao (和超)	<i>(Executive Director)</i>
Mr. QIN Yong (秦勇)	<i>(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 five Board committees. The table below provides membership information of these committees on which each Board member serves:

Director \ Committee	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategy Committee	Environmental, Social and Governance Committee
Mr. ZHANG Dalei (張大磊)			Chairman	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			Member
Dr. HE Chao (和超)					Member

Hong Kong, December 29, 2023

As of the date of this announcement, the Board comprises Mr. ZHANG Dalei, Ms. WANG Lin, Dr. HE Chao and Mr. QIN Yong as executive Directors; and Mr. NG Kong Ping Albert, Dr. WU Yangfeng and Dr. HUANG Yanlin as independent non-executive Directors.