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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)

VOLUNTARY ANNOUNCEMENT
PURCHASE OF SHARES PURSUANT TO THE 2022 EQUITY
INCENTIVE SCHEME

This announcement is made by Beijing Airdoc Technology Co., Ltd. (the “**Company**”, together with its subsidiary, the “**Group**”) on a voluntary basis. References are made to (i) the announcement of the Company dated January 13, 2023 and the circular dated March 10, 2023 in relation to the adoption of the 2022 Equity Incentive Scheme, and (ii) the announcement of the Company dated December 15, 2023 in relation to the share purchase pursuant to the 2022 Equity Incentive Scheme. Capitalized terms used herein shall have the same meanings as those defined in the aforesaid announcements and circular unless the context requires otherwise.

In order to satisfy the Grant, following the Company’s instructions, the Trustee has further purchased a total number of 436,200 H Shares in the open market at daily average trading prices ranging from HKD10.76 to HKD11.14 since December 15, 2023 and up to the date of this announcement. The share purchase was funded by the idle funds obtained from the sales activities during the Group’s ordinary course of business.

The Company may instruct the Trustee to make further share purchases pursuant to the Grant and any future grants under the 2022 Equity Incentive Scheme, and may further announce details of such grant and share purchase, including the number of H Shares to be granted and purchased, and the price thereof, from time to time.

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

Hong Kong, January 22, 2024

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.