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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 2023 ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** the 2023 annual general meeting (the “**AGM**”) of Beijing Airdoc Technology Co., Ltd. (the “**Company**”) will be held at Room 21, 4th Floor, Building 2, A2 Yard, West Third Ring North Road, Haidian District, Beijing, the PRC on Wednesday, June 26, 2024 at 11:00 a.m. 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 May 24, 2024 (the “**Circular**”).

**ORDINARY RESOLUTIONS**

- (1) To consider and approve the report of the board of directors of the Company for the year of 2023.
- (2) To consider and approve the report of the board of supervisors of the Company for the year of 2023.
- (3) To consider and approve the annual report of the Company and its subsidiaries for the year of 2023.
- (4) To consider and approve the financial accounts report of the Company and its subsidiaries for the year of 2023.
- (5) To consider and approve the financial budget of the Company and its subsidiaries for the year of 2024.
- (6) To consider and approve the profit distribution plan of the Company for the year of 2023.

- (7) To consider and approve the re-appointment of Ernst & Young as the auditors of the Company for the year of 2024 with a term commencing from the date of approval at the AGM until the conclusion of the 2024 annual general meeting of the Company and to authorize the board of directors of the Company to determine their remunerations.

### **SPECIAL RESOLUTIONS**

- (8) To consider and approve the proposed general mandate to issue new Shares.
- (9) To consider and approve the proposed general mandate to repurchase H Shares.

Details of the above resolutions submitted to the AGM 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, May 24, 2024

*Notes:*

1. All resolutions at the AGM 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 AGM.
2. Any shareholder entitled to attend and vote at the AGM 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 unlisted 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 AGM (i.e. before 11:00 a.m. on Tuesday, June 25, 2024) or any adjourned meeting thereof. Completion and return of the form of proxy will not preclude a shareholder from attending and voting at the AGM 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 AGM, the H share register of members of the Company will be closed from Friday, June 21, 2024 to Wednesday, June 26, 2024, both days inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the AGM, 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 Thursday, June 20, 2024 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 AGM.
8. Notes for the meeting:
  - a. Please contact the Office of the Board of the Company no later than two days before the convening of the AGM (i.e. before 11:00 a.m. on Monday, June 24, 2024).
  - b. Contact information of the meeting:

The Office of the Board 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](mailto:wanglin@airdoc.com)

9. References to date and time in this notice are to Hong Kong dates and time.

*As of the date of this notice, 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.*