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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)**

**POLL RESULTS OF  
THE 2023 ANNUAL GENERAL MEETING**

**POLL RESULTS OF THE AGM**

The Board is pleased to announce that all the resolutions proposed as set out in the Notice of the AGM were duly passed by the Shareholders by way of poll at the AGM.

Beijing Airdoc Technology Co., Ltd. (the “**Company**”) announces that at its 2023 annual general meeting (the “**AGM**”) held on Wednesday, June 26, 2024, all resolutions proposed were duly passed. The AGM was convened by the board of directors (the “**Board**”) of the Company.

References are made to the notice (the “**Notice of the AGM**”) and the circular (the “**Circular**”) of the AGM of the Company both dated May 24, 2024. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

**ATTENDANCE AT THE AGM**

As of the date of the AGM, the total number of issued Shares of the Company was 103,568,013, comprising 53,417,001 H Shares and 50,151,012 Unlisted Shares, which represented the total number of Shares entitling the Shareholders to attend and vote on the proposed resolutions at the AGM.

As of the date of the AGM, there were (i) no Treasury Shares held by the Company (including any Treasury Shares held or deposited with the Central Clearing and Settlement System operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of the Treasury Shares have been exercised at the AGM; and (ii) no repurchased Shares and therefore no Shares are pending cancellation and should be excluded from the total number of issued Shares entitled to attend and vote on all the resolutions at the AGM.

All Directors and Supervisors attended the AGM, either in person or by means of telecommunication.

The attendance of the AGM is as follows:

<b>Class of Shares</b>	<b>Number of Shares in issue (and entitling holders to attend and vote for or against any resolution)</b>	<b>Number of Shares present (in person or by proxy)</b>	<b>Approximate %</b>
H Shares	53,417,001	24,667,641	46.1794%
Unlisted Shares	50,151,012	45,150,170	90.0284%
Total	103,568,013	69,817,811	67.4125%

To the best knowledge, information and belief of the Company: (1) there were no Shares entitling the holder to attend and abstain from voting in favor of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules; (2) no Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the AGM; (3) no party has stated any intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM; and (4) the convening of the AGM was in compliance with the relevant requirements of the PRC Company Law and the Articles of Association.

## POLL RESULTS OF THE AGM

The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions <sup>(1)</sup>		For <sup>(3)</sup>	Against <sup>(3)</sup>	Abstain <sup>(3)</sup>	Passed by Shareholders <sup>(2)</sup>
1.	To consider and approve the report of the board of directors of the Company for the year of 2023.	69,788,311 (99.9577%)	2,000 (0.0029%)	27,500 (0.0394%)	Yes
2.	To consider and approve the report of the board of supervisors of the Company for the year of 2023.	69,788,311 (99.9577%)	2,000 (0.0029%)	27,500 (0.0394%)	Yes
3.	To consider and approve the annual report of the Company and its subsidiary for the year of 2023.	69,788,311 (99.9577%)	2,000 (0.0029%)	27,500 (0.0394%)	Yes
4.	To consider and approve the financial accounts report of the Company and its subsidiary for the year of 2023.	69,788,311 (99.9577%)	2,000 (0.0029%)	27,500 (0.0394%)	Yes
5.	To consider and approve the financial budget of the Company and its subsidiary for the year of 2024.	69,815,811 (99.9971%)	2,000 (0.0029%)	0 (0.0000%)	Yes
6.	To consider and approve the profit distribution plan of the Company for the year of 2023.	69,788,311 (99.9577%)	2,000 (0.0029%)	27,500 (0.0394%)	Yes
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.	69,788,311 (99.9577%)	2,000 (0.0029%)	27,500 (0.0394%)	Yes
Special Resolutions <sup>(1)</sup>		For <sup>(3)</sup>	Against <sup>(3)</sup>	Abstain <sup>(3)</sup>	Passed by Shareholders <sup>(2)</sup>
8.	To consider and approve the proposed general mandate to issue new Shares.	52,936,971 (75.8216%)	16,841,340 (24.1218%)	39,500 (0.0566%)	Yes
9.	To consider and approve the proposed general mandate to repurchase H Shares.	69,788,311 (99.9577%)	2,000 (0.0029%)	27,500 (0.0394%)	Yes

*Notes:*

- (1) Please refer to the Notice of the AGM and Circular for details of these resolutions.
- (2) An ordinary resolution is passed by more than half of votes casted in favor of it, and a special resolution is passed by more than two-thirds of the votes casted in favor of it.
- (3) All percentages rounded to four decimal places. The percentage figures included in this table have been subject to rounding adjustments.

## **SCRUTINEERS**

The H share registrar of the Company, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, June 26, 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.*