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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)

RESIGNATION OF A DIRECTOR

This announcement is made by Beijing Airdoc Technology Co., Ltd. (the “**Company**”) pursuant to Rule 13.51(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that, Mr. NG Kong Ping Albert (吳港平) (“**Mr. Albert Ng**”) tendered his resignation as an independent non-executive Director on the date of this announcement with immediate effect in order to devote more time to his other work commitments. Upon his resignation as an independent non-executive Director, Mr. Albert Ng ceases to be the chairman of the audit committee (the “**Audit Committee**”), a member of the remuneration and appraisal committee, and a member of the strategy committee of the Company.

Mr. Albert Ng has confirmed that he has no disagreement with the Company and the Board. He has also confirmed that there are no other matters relating to his resignation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Albert Ng for his valuable contributions to the Company.

Due to the resignation of Mr. Albert Ng, the Company does not meet the requirements that (i) the Board must include at least three independent non-executive Directors, one of whom must have appropriate professional qualifications or accounting or related financial management expertise, and one of whom must be ordinarily resident in Hong Kong, as required under Rule 3.10 and Rule 19A.18(1) of the Listing Rules, respectively; (ii) the independent non-executive Directors must represent at least one-third of the Board as required under Rule 3.10A of the Listing Rules; and (iii) the Audit Committee must comprise a minimum of three members (at least one of whom is an independent non-executive director with appropriate professional qualifications or accounting or related financial management expertise as required under Rule 3.10(2) of the Listing Rules) and chaired by an independent non-executive Director as required under Rule 3.21 of the Listing Rules.

To comply with the abovementioned requirements, the Company will identify a suitable candidate to fill the vacancy of independent non-executive Director in order to fulfill the requirements of the Listing Rules as soon as practicable and in any event within three months from August 28, 2024 pursuant to Rules 3.10, 3.10A, 3.21 and 19A.18(1) of the Listing Rules. Further announcement will be made by the Company in relation to the above as and when appropriate.

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

Hong Kong, August 28, 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.