

*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)**

**CHANGE OF JOINT COMPANY SECRETARY AND  
WAIVER FROM STRICT COMPLIANCE WITH  
RULES 3.28 AND 8.17 OF THE LISTING RULES**

**CHANGE OF JOINT COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Directors**”) of Beijing Airdoc Technology Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Ms. YANG Wenting (“**Ms. Yang**”) has tendered her resignation as a joint company secretary of the Company (the “**Joint Company Secretary**”) with effect from January 20, 2025 in order to focus on her position as the chief financial officer of the Company.

Ms. Yang has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board also announces that Ms. WANG Xinfeng (“**Ms. Wang**”) has been appointed as a Joint Company Secretary with effect from January 20, 2025. Ms. SO Lai Shan (“**Ms. So**”), the existing Joint Company Secretary, will continue to serve in her current capacity in the Company.

The biographical details of Ms. Wang and Ms. So are set out below:

**Ms. Wang**

Ms. Wang was the legal counsel in investment and financing in the legal department of the Company from March 2021 to May 2022, primarily responsible for securities compliance. From February 2023 to the present, she has been the securities affairs representative of the Group, primarily responsible for securities and corporate matters.

From March 2012 to January 2023, Ms. Wang served as an assistant of Beijing LexField Law Offices (北京聯德律師事務所), secretary of the board of directors of Beijing Sinoage Technology Development Co., Ltd. (北京信諾時代科技發展有限公司) (stock code: 870060.NQ), deputy director and securities affairs representative of Beijing Qisen Group Co., Ltd. (北京棋森集團股份有限公司); and securities manager of Shengda Resources Co., Ltd. (盛達金屬資源股份有限公司) (stock code: 000603.SZ).

Ms. Wang received her bachelor's degree in law from Langfang Normal University (廊坊師範學院) in the People's Republic of China (the "PRC") in June 2010 and her master's degree in finance from Renmin University of China (中國人民大學) in the PRC in 2018. Ms. Wang holds the board secretary qualification certificate issued by the Shenzhen Stock Exchange (深圳證券交易所) and the Shanghai Stock Exchange (上海證券交易所) respectively, and has obtained the securities practice qualification certificate from the Securities Association of China (中國證券業協會).

#### **Ms. So**

Ms. So is currently a manager, company secretarial services of Vistra Corporate Services (HK) Limited. She has over ten years of experience in the corporate services industry. Ms. So is an associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. She acted/is currently acting as the company secretary or a joint company secretary of a few listed companies on the Stock Exchange.

Ms. So meets the qualification requirements for the company secretary under Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange (the "Listing Rules").

#### **WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES**

Pursuant to Rule 8.17 of the Listing Rules, the issuer must appoint a company secretary who satisfies the requirements under Rule 3.28 of the Listing Rules. Rule 3.28 of the Listing Rules provides that the issuer must appoint as its company secretary an individual who, by virtue of his academic or professional qualifications or relevant experience, is, in the opinion of the Stock Exchange, capable of discharging the functions of a company secretary.

Ms. Wang currently does not possess the qualifications as required under Rule 3.28 of the Listing Rules. However, having considered the background and experience of Ms. Wang and the reasons set out below, the Company is of the view that Ms. Wang is capable of discharging her functions as a Joint Company Secretary:

- (a) Ms. Wang has over 10 years of work experience and has gained a thorough understanding of the internal administration and business operations of the Group;

- (b) the current role of Ms. Wang in the Company and her familiarity with the Company's business and affairs;
- (c) Ms. Wang has a solid educational background in finance and corporate governance;
- (d) the principal business activities of the Company are mainly conducted in the PRC and it will therefore be beneficial to the Company to have a staff member who is based in the PRC and familiar with the business and operations of the Company to be its company secretary to handle corporate governance and compliance matters;
- (e) Ms. Wang has been working for the Company for nearly three years and has a close working relationship with the Group's senior management and is familiar with the Company's business and operations;
- (f) in order to provide support to Ms. Wang on an ongoing basis, the Company expects that Ms. So, the existing Joint Company Secretary, will continue to be a Joint Company Secretary for a period of three years from the proposed appointment date of Ms. Wang to assist her in discharging duties as a Joint Company Secretary, such that Ms. Wang will be able to acquire the relevant experience during the waiver period; and
- (g) with the full support of the Company, Ms. Wang has expressed her strong interest and commitment in gaining familiarity with the Listing Rules and other relevant laws and regulations pertaining to the Company. Ms. Wang has committed to complying with the annual professional training requirement under Rule 3.29 of the Listing Rules.

Accordingly, the Company has applied to the Stock Exchange and the Stock Exchange has granted a waiver from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules (the "**Waiver**") for a period of three years from the date of appointment of Ms. Wang as the Joint Company Secretary (i.e. from January 20, 2025 to January 19, 2028) (the "**Waiver Period**") on the following conditions:

- (i) Ms. Wang must be assisted by Ms. So during the Waiver Period; and
- (ii) the Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

Before the end of the Waiver Period, the Company must demonstrate and seek the Stock Exchange's confirmation that Ms. Wang, having had the benefit of Ms. So's assistance during the Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary.

The Board would like to take this opportunity to express its gratitude to Ms. Yang for her valuable contributions to the Company during her tenure of service as the Joint Company Secretary and extend its warm welcome to Ms. Wang on her new appointment.

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

Hong Kong, January 20, 2025

*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 Dr. WU Yangfeng, Dr. HUANG Yanlin and Mr. NG Ho Yin Owen as independent non-executive Directors.*