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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 DIRECTOR AND CHANGES IN COMPOSITION
OF BOARD COMMITTEES**

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

Resignation of Director

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that, on the date of this announcement, Dr. HE Chao (和超) (“**Dr. He**”) has resigned as an executive Director with effect from July 29, 2025 in order to devote more time to his personal engagement and spend more time with his family. Upon his resignation as an executive Director, Dr. He ceases to be a member of the environmental, social and governance committee of the Company.

Dr. He has confirmed that he has no disagreement with the Company and the Board, and there are no other matters relating to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to take this opportunity to thank Dr. He for his valuable contributions to the Company during his tenure as an executive Director.

Changes to the composition of Board committees

On July 29, 2025, the Board resolved to change the composition of:

- (a) the nomination committee of the Board (the “**Nomination Committee**”), where (i) Mr. ZHANG Dalei (張大磊), the chairman of the Board and an executive Director, ceased to be the chairman and a member of the Nomination Committee; (ii) Dr. HUANG Yanlin (黃彥林), an independent non-executive Director, was appointed as the chairman of the Nomination Committee; and (iii) Ms. WANG Lin (王林) (“**Ms. Wang**”), an executive Director, was appointed as a member of the Nomination Committee; and
- (b) the environmental, social and governance committee of the Board (the “**ESG Committee**”), where (i) Dr. He ceased to be a member of the ESG Committee, given his abovementioned resignation as an executive Director; and (ii) Mr. QIN Yong (秦勇) (“**Mr. Qin**”), an executive Director, was appointed as a member of the ESG Committee.

The Board would like to extend its warm welcome to Ms. Wang and Mr. Qin in their new roles in the above committees of the Board.

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

Hong Kong, July 29, 2025

As of the date of this announcement, the Board comprises Mr. ZHANG Dalei, Ms. WANG Lin, Mr. QIN Yong and Mr. WEI Yubo as executive Directors; and Dr. WU Yangfeng, Dr. HUANG Yanlin and Mr. NG Ho Yin Owen as independent non-executive Directors.