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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Directors**") of Beijing Airdoc Technology Co., Ltd. are set out below:

Mr. ZHANG Dalei (張大磊)	*(Chairman, Executive Director)*
Ms. WANG Lin (王林)	*(Executive Director)*
Mr. QIN Yong (秦勇)	*(Executive Director)*
Mr. WEI Yubo (魏宇博)	*(Executive Director)*
Dr. WU Yangfeng (武陽豐)	*(Independent non-executive Director)*
Dr. HUANG Yanlin (黃彥林)	*(Independent non-executive Director)*
Mr. NG Ho Yin Owen (吳浩然)	*(Independent non-executive Director)*

There are five Board committees. The table below provides membership information of these committees on which each Board member serves:

Committee / Director	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategy Committee	Environmental, Social and Governance Committee
Mr. ZHANG Dalei (張大磊)				Chairman	Chairman
Ms. WANG Lin (王林)		Member	Member		Member
Mr. QIN Yong (秦勇)					Member
Dr. WU Yangfeng (武陽豐)	Member		Member	Member	
Dr. HUANG Yanlin (黃彥林)	Member	Chairman	Chairman		
Mr. NG Ho Yin Owen (吳浩然)	Chairman	Member		Member	

Hong Kong, July 29, 2025