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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 CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that, on the date of this announcement, Ms. YANG Wenting (楊文婷) (“**Ms. Yang**”) has resigned as the chief financial officer of the Company (the “**Chief Financial Officer**”) with effect from 31 October 2025 in order to devote more time to her other personal engagement as well as spend more time with her family.

Ms. Yang has confirmed that she has no disagreement with the Company and the Board, and there are no other matters relating to her resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Company will make its best endeavours to nominate a suitable candidate for the position of the Chief Financial Officer as soon as practicable and will make further announcement in due course. During this period, the Company has, in accordance with established internal control systems and financial management processes, arranged for relevant team members to perform their respective duties and responsibilities, ensuring that the Company’s financial compliance work, financial management affairs, and daily business operations remain stable and unaffected. The Company will, as always, strictly adhere to financial compliance requirements and continue to provide robust financial support for business development, ensuring the continuity and stability of the Company’s overall operations.

The Company would like to take this opportunity to thank Ms. Yang for her valuable contributions to the Company during her tenure as the Chief Financial Officer.

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

Hong Kong, 31 October 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.