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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)

**POLL RESULTS OF
THE 2025 ANNUAL GENERAL MEETING**

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the resolutions proposed as set out in the Notice of the AGM were duly passed by the Shareholders by way of poll at the AGM.

Beijing Airdoc Technology Co., Ltd. (the “**Company**”) announces that at its 2025 annual general meeting (the “**AGM**”) held on Friday, 26 June 2026, all resolutions proposed were duly passed. The AGM was convened by the board of directors (the “**Board**”) of the Company.

References are made to the notice (the “**Notice of the AGM**”) and the circular (the “**Circular**”) of the AGM of the Company both dated 27 May 2026. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

ATTENDANCE AT THE AGM

As of the date of the AGM, the total number of issued Shares of the Company was 101,379,613 Shares (excluding treasury Shares), which was the total number of Shares entitling the Shareholders to attend and vote at the AGM.

As of the date of the AGM, there were (i) 2,188,400 Treasury Shares held by the Company (including any Treasury Shares held or deposited with the Central Clearing and Settlement System operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of the 2,188,400 Treasury Shares have been exercised at the AGM; and (ii) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares entitled to attend and vote on all the resolutions at the AGM.

To the best knowledge, information and belief of the Company: (1) there were no Shares entitling the holder to attend and abstain from voting in favor of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules; (2) no Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the AGM; (3) no party has stated any intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM; and (4) the convening of the AGM was in compliance with the relevant requirements of the PRC Company Law and the Articles of Association.

All Directors and Supervisors attended the AGM, either in person or by means of telecommunication.

POLL RESULTS OF THE AGM

The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions ⁽¹⁾		For ⁽³⁾	Against ⁽³⁾	Abstain ⁽³⁾	Passed by Shareholders ⁽²⁾
1.	To consider and approve the report of the board of directors of the Company for the year of 2025.	46,954,150 (100.00%)	0 (0.00%)	0 (0.00%)	YES
2.	To consider and approve the report of the board of supervisors of the Company for the year of 2025.	46,954,150 (100.00%)	0 (0.00%)	0 (0.00%)	YES
3.	To consider and approve the annual report of the Company and its subsidiaries for the year of 2025.	46,954,150 (100.00%)	0 (0.00%)	0 (0.00%)	YES
4.	To consider and approve the financial accounts report of the Company and its subsidiaries for the year of 2025.	46,954,150 (100.00%)	0 (0.00%)	0 (0.00%)	YES
5.	To consider and approve the financial budget of the Company and its subsidiaries for the year of 2026.	46,954,150 (100.00%)	0 (0.00%)	0 (0.00%)	YES
6.	To consider and approve the profit distribution plan of the Company for the year of 2025.	46,954,150 (100.00%)	0 (0.00%)	0 (0.00%)	YES

Ordinary Resolutions⁽¹⁾		For⁽³⁾	Against⁽³⁾	Abstain⁽³⁾	Passed by Shareholders⁽²⁾
7.	To consider and approve the appointment of Confucius International CPA Limited as the new auditor of the Company for the year of 2026 with a term commencing from the date of approval at the AGM until the conclusion of the 2026 annual general meeting of the Company and to authorise the board of directors of the Company to determine their remunerations.	46,954,150 (100.00%)	0 (0.00%)	0 (0.00%)	YES
8.	To consider and approve the use of idle funds for cash management.	46,954,150 (100.00%)	0 (0.00%)	0 (0.00%)	YES
Special Resolutions⁽¹⁾		For⁽³⁾	Against⁽³⁾	Abstain⁽³⁾	Passed by Shareholders⁽²⁾
9.	To consider and approve the proposed amendments to the Articles of Association.	46,954,150 (100.00%)	0 (0.00%)	0 (0.00%)	YES
10.	To consider and approve the proposed amendments to the 2024 Equity Incentive Scheme.	46,838,407 (99.75%)	115,743 (0.25%)	0 (0.00%)	YES
11.	To consider and approve the proposed general mandate to issue new Shares.	46,838,407 (99.75%)	115,743 (0.25%)	0 (0.00%)	YES
12.	To consider and approve the proposed general mandate to repurchase Shares.	46,954,150 (100.00%)	0 (0.00%)	0 (0.00%)	YES

Notes:

- (1) Please refer to the Notice of the AGM and Circular for details of these resolutions.
- (2) An ordinary resolution is passed by more than half of votes casted in favor of it, and a special resolution is passed by more than two-thirds of the votes casted in favor of it.
- (3) All percentages rounded to two decimal places. The percentage figures included in this table have been subject to rounding adjustments.

SCRUTINEERS

The share registrar of the Company, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 26 June 2026

As at 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.