Yidu Tech Inc.
醫渡科技有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 2158)

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON FRIDAY, AUGUST 28, 2026; AND (2) RETIREMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on Friday, August 28, 2026.

References are made to the circular (the "**AGM Circular**") and notice (the "**AGM Notice**") of annual general meeting issued by Yidu Tech Inc. (the "**Company**"), both dated July 27, 2026 in connection with the annual general meeting (the "**AGM**"). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce the poll results of the AGM held at 1/F, Building 22, Lincui Xili Phase 3, Chaoyang District, Beijing, PRC on Friday, August 28, 2026 at 11:00 a.m.

The AGM was presided over by Ms. Feng Xiaoying, an executive Director of the Company.

The total number of issued Shares (excluding 52,906,100 Treasury Shares) as at the date of the AGM was 1,019,986,095 Shares, which was the total number of Shares entitling the shareholder of the Company (the "**Shareholders**") to attend and vote on the proposed resolutions at the AGM. There was no Share entitling the Shareholders to attend but abstain from voting in favour of the proposed resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules and none of the Shareholders was required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM. No party has stated his/her/its intention in the AGM Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

Pursuant to Rule 13.39(5A) of the Listing Rules, all the Directors attended the AGM in person or by electronic means.

The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for counting of votes at the AGM.

The Board is pleased to announce that all the resolutions (the "**AGM Resolutions**") as set out in the AGM Notice have been duly passed by the Shareholders by way of poll at the AGM and the details of poll results are as follows:

Ordinary Resolutions		Number of Votes (%)		
		For	**Against**	**Abstain**
1.	To receive and adopt the audited consolidated financial statements of the Company for the year ended March 31, 2026 and the reports of the Directors and auditor thereon.	473,337,453 (99.995099%)	23,200 (0.004901%)	1,272,822
2.	To declare and approve a final dividend for the year ended March 31, 2026.	474,605,874 (99.999326%)	3,200 (0.000674%)	4,400
3.	(a) To re-elect Dr. Ma Wei-Ying as an independent non-executive Director.	462,370,839 (97.421407%)	12,238,235 (2.578593%)	4,400
	(b) To re-elect Ms. Pan Rongrong as an independent non-executive Director.	462,010,139 (97.345408%)	12,598,935 (2.654592%)	4,400
	(c) To authorise the Board to fix the remuneration of the Directors.	474,112,445 (99.895360%)	496,629 (0.104640%)	4,400
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix its remuneration.	450,900,306 (95.004569%)	23,708,768 (4.995431%)	4,400
5.	To give an issue mandate to the Directors to allot, issue and deal with additional shares and sell and/or transfer Shares out of the treasury that are held as treasury shares in the Company not exceeding 20% of the total number of issued shares of the Company (excluding Treasury Shares).	436,371,113 (91.943272%)	38,237,961 (8.056728%)	4,400
6.	To give a repurchase mandate to the Directors to repurchase shares in the Company not exceeding 10% of the total number of issued shares of the Company (excluding Treasury Shares).	474,605,874 (99.999326%)	3,200 (0.000674%)	4,400

	Ordinary Resolutions	Number of Votes (%)		
		For	Against	Abstain
7.	To extend the general mandate granted to the Directors to allot, issue, sell and/or transfer Shares out of the treasury that are held as Treasury Shares and deal with shares by the number of shares repurchased by the Company.	437,639,535 (92.210528%)	36,969,539 (7.789472%)	4,400

As more than 50% of the votes were cast in favour of each of the above resolutions numbered 1 to 7, such resolutions were duly passed as ordinary resolutions of the Company.

RETIREMENT OF NON-EXECUTIVE DIRECTOR

Reference is made to the AGM Circular in relation to the retirement of Mr. Zeng Ming ("**Mr. Zeng**"). Mr. Zeng has informed the Board that he will not offer himself for re-election at the AGM as he wishes to devote more time to his personal matters.

The Board hereby announces that, with effect from the conclusion of the AGM, Mr. Zeng has retired as a non-executive Director.

Mr. Zeng has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the Shareholders or the Stock Exchange relating to his decision of not offering himself for re-election at the AGM.

The Board would like to take this opportunity to express its gratitude to Mr. Zeng for his valuable contribution to the Company during his tenure of office.

By order of the Board
Yidu Tech Inc.
Gong Yingying
Executive Director and Chairlady

Hong Kong, August 28, 2026

As at the date of this announcement, the executive Directors are Ms. Gong Yingying, Mr. Xu Jiming and Ms. Feng Xiaoying; and the independent non-executive Directors are Dr. Ma Wei-Ying, Ms. Pan Rongrong and Prof. Zhang Linqi.