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

(1) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS; AND (2) CHANGES IN THE COMPOSITION OF THE AUDIT COMMITTEE, THE REMUNERATION COMMITTEE AND THE NOMINATION COMMITTEE

This announcement is made by Yidu Tech Inc. (the "**Company**", together with its subsidiaries, the "**Group**").

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of the Company hereby announces that Dr. Fan Wenhui ("**Dr. Fan**") has been appointed as an independent non-executive Director with effect from 11 November 2026.

The biographical details of Dr. Fan are set out below:

Dr. Fan, aged 60, has been engaged in teaching and research at the Department of Automation, Tsinghua University since December 1998, and has been a Professor since December 2012. His teaching and research are focused on computer simulation and artificial intelligence.

From April 2021 to September 2026, Dr. Fan served as the founding Editor-in-Chief of the English-language journal *Complex System Modeling and Simulation*, which has been indexed in the Emerging Sources Citation Index, and was responsible for the journal's daily operations and management.

From October 2019 to October 2024, he was Executive Vice Chairman of the 8th Council of the China Simulation Federation (the "**CSF**"). The CSF is a national-level academic non-profit social organisation under the China Association for Science and Technology. In this role, Dr. Fan was responsible for the day-to-day operations of the CSF, covering discipline development, academic exchanges, research awards, and science popularisation.

From January 2017 to December 2019, he served as Vice Dean of the Department of Automation, Tsinghua University, in charge of the department's scientific research, administration, and financial management.

From September 2014 to July 2017, he was seconded by Tsinghua University to Xinjiang University, where he served as Dean of the School of Electrical Engineering and oversaw all aspects of the School's teaching, research, discipline development, and faculty development.

Dr. Fan obtained his Doctor of Engineering degree in Mechanical Engineering from Zhejiang University in December 1998, his Master of Engineering degree in Materials Engineering from Harbin Institute of Technology in July 1995, and his Bachelor of Engineering degree in Materials Engineering from Northwestern Polytechnical University in July 1990.

Dr. Fan has entered into a service agreement with the Company for an initial term of three years. He will hold office until the next annual general meeting of the Company and shall thereafter be subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Dr. Fan shall be entitled to an annual remuneration of RMB160,000, which was recommended by the remuneration committee of the Company (the "**Remuneration Committee**") with reference to his duties and responsibilities with the Company, the Company's remuneration policy and the prevailing market conditions.

Save as disclosed in this announcement, as at the date of this announcement:

(i). Dr. Fan did not hold (a) any other directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas, in the last three years; or (b) any other major appointments or professional qualifications;

(ii). Dr. Fan (a) did not hold any other position with the Company and any of its subsidiaries; and (b) did not have any relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"));

(iii). Dr. Fan did not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and

(iv). there is no information in relation to the appointment of Dr. Fan that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules, nor is there any other matter that needs to be brought to the attention of the shareholders of the Company.

Dr. Fan has confirmed that (i) he meets the independence criteria as set out in Rule 3.13 of the Listing Rules; (ii) he has no past or present financial or other interest in the business of the Group or any connection with any core connected persons (as defined in the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board hereby announces that Dr. Ma Wei-Ying ("**Dr. Ma**") has tendered his resignation as an independent non-executive Director with effect from 11 November 2026, in order to devote more time to his other personal business commitments.

Regarding Dr. Ma's resignation, Dr. Ma has confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company.

CHANGES IN THE COMPOSITION OF THE AUDIT COMMITTEE, THE REMUNERATION COMMITTEE AND THE NOMINATION COMMITTEE

The Board further announces that (i) Dr. Ma will cease to be a member of the audit committee of the Company (the "**Audit Committee**"), a member and the chairperson of the Remuneration Committee, and a member of the nomination committee (the "**Nomination Committee**") with effect from 11 November 2026 upon his resignation as an independent non-executive Director; and (ii) Dr. Fan will be appointed as a member of the Audit Committee, a member and the chairperson of the Remuneration Committee, and a member of the Nomination Committee with effect from 11 November 2026, being the effective date of his appointment as an independent non-executive Director.

The Board would like to express its warmest welcome to Dr. Fan on his appointment and its gratitude to Dr. Ma for his valuable contributions to the Company during his tenure of office.

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

Hong Kong, 11 November 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. Fan Wenhui, Ms. Pan Rongrong and Prof. Zhang Linqi.