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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)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Yidu Tech Inc. (the "**Company**" and together with its subsidiaries and its consolidated affiliated entities, the "**Group**") hereby announces that a meeting of the Board will be held on Sunday, November 22, 2026, for the purposes of, *inter alia*, considering and approving the unaudited consolidated interim results of the Group for the six months ended September 30, 2026 and its publication and considering the payment of an interim dividend (if any).

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

Hong Kong, November 11, 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.