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Yidu Tech Inc.
醫渡科技有限公司

(Incorporated in 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 Friday, June 25, 2021, for the purposes of, inter alia, considering and approving the audited consolidated annual results of the Group for the year ended March 31, 2021 and its publication and considering the payment of a final dividend (if any).

By order of the Board

Yidu Tech Inc.

Gong Yingying

Executive Director and Chief Executive Officer

Hong Kong, June 10, 2021

As at the date of this announcement, the executive Directors are Ms. Gong Yingying, Ms. Yang Jing, Dr. Yan Jun and Ms. Zhang Shi; the non-executive Director is Ms. Gao Yongmei; and the independent non-executive Directors are Dr. Ma Wei-Ying, Ms. Pan Rongrong and Prof. Zhang Linqi.