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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)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON TUESDAY, AUGUST 24, 2021**

The Board is pleased to announce that the AGM Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on Tuesday, August 24, 2021.

References are made to the circular (the “**AGM Circular**”) and the notice (the “**AGM Notice**”) of annual general meeting issued by Yidu Tech Inc. (the “**Company**”), both dated July 26, 2021 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 Conference Room V1, Tyalfull Hotel Beijing, Building 1, Nos. 1 Yard, Xitucheng Road, Beijing, PRC on Tuesday, August 24, 2021 at 10:00 a.m..

The AGM was presided over by Ms. Yang Jing, an executive Director, President and the Chief Financial Officer of the Company.

The total number of issued Shares as at the date of the AGM was 926,014,310 Shares, which was the total number of Shares entitling 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.

The Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for vote taking 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, 2021 and the reports of the Directors and auditor thereon.	497,531,788 (100%)	0 (0%)	0 (0%)
2.	(a) To re-elect Ms. Gong Yingying as an executive Director.	497,009,014 (99.894927%)	522,774 (0.105073%)	0 (0%)
	(b) To re-elect Ms. Yang Jing as an executive Director.	497,081,388 (99.909473%)	450,400 (0.090527%)	0 (0%)
	(c) To re-elect Dr. Yan Jun as an executive Director.	497,081,388 (99.909473%)	450,400 (0.090527%)	0 (0%)
	(d) To re-elect Ms. Zhang Shi as an executive Director.	497,081,388 (99.909473%)	450,400 (0.090527%)	0 (0%)
	(e) To re-elect Ms. Gao Yongmei as a non-executive Director.	497,081,388 (99.909473%)	450,400 (0.090527%)	0 (0%)
	(f) To re-elect Mr. Zeng Ming as a non-executive Director.	497,081,388 (99.909473%)	450,400 (0.090527%)	0 (0%)
	(g) To re-elect Dr. Ma Wei-Ying as an independent non-executive Director.	497,081,388 (99.909473%)	450,400 (0.090527%)	0 (0%)
	(h) To re-elect Ms. Pan Rongrong as an independent non-executive Director.	497,081,388 (99.909473%)	450,400 (0.090527%)	0 (0%)
	(i) To re-elect Prof. Zhang Linqi as an independent non-executive Director.	497,081,388 (99.909473%)	450,400 (0.090527%)	0 (0%)
	(j) To authorise the Board to fix the remuneration of the Directors.	497,531,788 (100%)	0 (0%)	0 (0%)
3.	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 their remuneration.	497,531,788 (100%)	0 (0%)	0 (0%)
4.	To give an issue mandate to the Directors to allot, issue and deal with additional shares in the Company not exceeding 20% of the total number of issued shares of the Company.	401,629,146 (80.724319%)	95,902,642 (19.275681%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)		
		For	Against	Abstain
5.	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.	497,531,788 (100%)	0 (0%)	0 (0%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with shares by the number of shares repurchased by the Company.	401,668,746 (80.732278%)	95,863,042 (19.267722%)	0 (0%)

As more than 50% of the votes were cast in favour of the AGM Resolutions, all the AGM Resolutions were duly passed as ordinary resolutions of the Company.

By order of the Board  
**Yidu Tech Inc.**  
**Gong Yingying**  
*Executive Director, Chairlady and Chief Executive Officer*

Hong Kong, August 24, 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 Directors are Ms. Gao Yongmei and Mr. Zeng Ming; and the independent non-executive Directors are Dr. Ma Wei-Ying, Ms. Pan Rongrong and Prof. Zhang Linqi.*