

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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, November 26, 2021, for the purposes of, inter alia, considering and approving the unaudited consolidated interim results of the Group for the six months ended September 30, 2021 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 Chief Executive Officer

Hong Kong, November 12, 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 Mr. Zeng Ming; and the independent non-executive Directors are Dr. Ma Wei-Ying, Ms. Pan Rongrong and Prof. Zhang Linqi.