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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)

PROPOSED ADOPTION OF THE NEW MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY

This announcement is made by Yidu Tech Inc. (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to the proposed adoption of the new memorandum and articles of association of Company (the “**Memorandum and Articles of Association**”).

The board of directors of the Company (the “**Board**”) has proposed to amend the existing Memorandum and Articles of Association by adopting a new set of Memorandum and Articles of Association in substitution for and to the exclusion of the existing Memorandum and Articles of Association to (i) comply with amendments to Appendix 3 to the Listing Rules which came into effect on January 1, 2022; (ii) provide more flexibility to the Company in relation to the conduct of general meetings; and (iii) incorporate consequential and housekeeping amendments.

The proposed adoption of the new Memorandum and Articles of Association shall be subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting of the Company to be held on Friday, August 26, 2022 (the “**AGM**”). A circular containing, among others, details of the proposed amendments to the Memorandum and Articles of Association and a notice convening the AGM will be despatched to the Shareholders in due course.

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

Hong Kong, July 13, 2022

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.