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Beijing Airdoc Technology Co., Ltd.
北京鷹瞳科技發展股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 2251)

**POLL RESULTS OF THE 2023 SECOND EXTRAORDINARY
GENERAL MEETING, THE 2023 FIRST DOMESTIC
SHAREHOLDERS' CLASS MEETING AND
THE 2023 FIRST H SHAREHOLDERS' CLASS MEETING;
AND
APPOINTMENT OF MEMBERS OF THE BOARD COMMITTEES,
CHAIRMAN OF BOARD OF DIRECTORS AND BOARD
OF SUPERVISORS AND SENIOR MANAGEMENT**

Beijing Airdoc Technology Co., Ltd. (the “**Company**”) announces that at its 2023 second extraordinary general meeting (the “**EGM**”), the 2023 first class meeting of domestic shareholders (the “**Domestic Shareholders' Class Meeting**”) and the 2023 first class meeting of H shareholders (the “**H Shareholders' Class Meeting**”, together with the Domestic Shareholders' Class Meeting, the “**Class Meetings**”) held on Friday, December 29, 2023, all resolutions proposed were duly passed by way of poll. The EGM and the Class Meetings were convened by the board of directors of the Company (the “**Board**” or “**Board of Directors**”).

Further details of the resolutions are set out in the notices of the EGM and the Class Meetings dated December 12, 2023 (the “**Notices**”) and the circular of the Company dated the same date (the “**Circular**”). Capitalized terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

ATTENDANCE AT THE EGM AND THE CLASS MEETINGS

As of the date of the EGM and the Class Meetings, the total number of issued Shares of the Company was 103,568,013, comprising 53,417,001 H Shares and 50,151,012 Domestic Shares.

All Directors and Supervisors attended the EGM and the Class Meetings, either in person or by means of telecommunication.

The attendance of the EGM is as follows:

Category of Shares	Number of Shares in issue	Number of Shares present (in person or by proxy)	Approximate %
H Shares	53,417,001	21,552,189	40.35%
Domestic Shares	50,151,012	41,957,482	83.66%
Total	103,568,013	63,509,671	61.32%

The attendance of the Class Meetings is as follows:

	Number of Shares in issue	Number of Shares present (in person or by proxy)	Approximate %
Domestic Shareholders' Class Meeting	50,151,012	41,515,804	82.78%
H Shareholders' Class Meeting	53,417,001	24,578,289	46.01%

As set out in the Circular, (a) Mr. ZHANG Dalei (張大磊) (“**Mr. Zhang**”), who is a Director candidate and a Shareholder, (b) Mr. GAO Fei (高斐) (“**Mr. Gao**”) and Mr. CHEN Mingqiang (陳明強) (“**Mr. Chen**”), as the parties acting in concert with Mr. Zhang, and (c) Beijing Airdoc Universe Technology Center L.P. (北京鬱金香宇宙科技中心(有限合夥)) (“**Airdoc Universe**”), where Mr. Zhang served as the general partner, shall abstain from voting on the resolution relating to the remuneration of the second session of the Board of Directors at the EGM. Accordingly, Mr. Zhang, Mr. Gao, Mr. Chen and Airdoc Universe, who were entitled to exercise the voting rights attaching to a total of 24,651,579 Shares, representing approximately 23.80% of the total number of Shares in issue as of the date of the EGM, were required to and did abstain from voting on resolution numbered 1(b) at the EGM.

Save as disclosed above, to the best knowledge, information and belief of the Company: (1) there were no Shares entitling the holder to attend and abstain from voting in favor of the resolutions proposed at the EGM and the Class Meetings as set out in Rule 13.40 of the Listing Rules; (2) no Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the EGM and the Class Meetings; (3) no party has stated any intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the EGM and the Class Meetings; and (4) the convening of the EGM and the Class Meetings was in compliance with the relevant requirements of the PRC Company Law and the Articles of Association.

POLL RESULTS OF THE EGM AND THE CLASS MEETINGS

The poll results in respect of all the resolutions proposed at the EGM are as follows:

Ordinary Resolutions ⁽¹⁾		For ⁽²⁾	Against ⁽²⁾	Abstain ⁽²⁾	Passed by Shareholders ⁽³⁾	
1.	(a)	To consider and approve the election of the second session of the Board of Directors, namely:				
	(1)	the re-election of Mr. ZHANG Dalei as an executive Director;	55,826,790 (87.903%)	834,546 (1.314%)	6,848,335 (10.783%)	Yes
	(2)	the re-election of Ms. WANG Lin as an executive Director;	55,826,790 (87.903%)	834,546 (1.314%)	6,848,335 (10.783%)	Yes
	(3)	the appointment of Dr. HE Chao as an executive Director;	55,826,790 (87.903%)	834,546 (1.314%)	6,848,335 (10.783%)	Yes
	(4)	the appointment of Mr. QIN Yong as an executive Director;	55,826,790 (87.903%)	834,546 (1.314%)	6,848,335 (10.783%)	Yes
	(5)	the re-election of Mr. NG Kong Ping Albert as an independent non-executive Director;	56,661,336 (89.217%)	0 (0.000%)	6,848,335 (10.783%)	Yes
	(6)	the re-election of Dr. WU Yangfeng as an independent non-executive Director; and	56,661,336 (89.217%)	0 (0.000%)	6,848,335 (10.783%)	Yes
	(7)	the re-election of Dr. HUANG Yanlin as an independent non-executive Director.	56,661,336 (89.217%)	0 (0.000%)	6,848,335 (10.783%)	Yes
	(b)	To consider and approve the remuneration plan for the second session of the Board of Directors.	41,660,916 (87.336%)	0 (0.000%)	6,041,136 (12.664%)	Yes

Ordinary Resolutions ⁽¹⁾			For ⁽²⁾	Against ⁽²⁾	Abstain ⁽²⁾	Passed by Shareholders ⁽³⁾
2.	(a)	To consider and approve the election of the second session of the Board of Supervisors (excluding the employee Supervisor), namely:				
		(1) the re-election of Ms. BAI Huihui as a Supervisor; and	63,509,671 (100.000%)	0 (0.000%)	0 (0.000%)	Yes
	(2) the re-election of Dr. LUO Ting as a Supervisor.	63,509,671 (100.000%)	0 (0.000%)	0 (0.000%)	Yes	
(b)	To consider and approve the remuneration plan for the second session of the Board of Supervisors.	63,509,671 (100.000%)	0 (0.000%)	0 (0.000%)	Yes	
3.	To consider and approve the proposed amendments to the Rules of Procedure of the General Meeting.		62,675,125 (98.686%)	834,546 (1.314%)	0 (0.000%)	Yes
4.	To consider and approve the use of idle funds for cash management.		63,509,671 (100.000%)	0 (0.000%)	0 (0.000%)	Yes
Special Resolutions ⁽¹⁾			For ⁽²⁾	Against ⁽²⁾	Abstain ⁽²⁾	Passed by Shareholders ⁽³⁾
5.	To consider and approve the proposed amendments to the articles of association of the Company.		62,675,125 (98.686%)	834,546 (1.314%)	0 (0.000%)	Yes
6.	To consider and approve the proposed general mandate to repurchase H Shares.		63,509,671 (100.000%)	0 (0.000%)	0 (0.000%)	Yes

Notes:

- (1) Please refer to the Notices and Circular for details of these resolutions.
- (2) All percentages rounded to three decimal places. The percentage figures included in this table have been subject to rounding adjustments.
- (3) An ordinary resolution is passed by more than half of votes casted in favor of it, and a special resolution is passed by more than two-thirds of the votes casted in favor of it.

POLL RESULTS OF THE CLASS MEETINGS

The poll results in respect of all the resolutions proposed at the Class Meetings are as follows:

Ordinary Resolution ⁽¹⁾		Class Meeting	For ⁽²⁾	Against ⁽²⁾	Abstain ⁽²⁾	Passed by Shareholders ⁽³⁾
1.	To consider and approve the proposed amendments to the Rules of Procedure of the General Meeting.	Domestic Shareholders' Class Meeting	41,515,804 (100.000%)	0 (0.000%)	0 (0.000%)	Yes
		H Shareholders' Class Meeting	23,743,743 (96.605%)	834,546 (3.395%)	0 (0.000%)	Yes
Special Resolutions ⁽¹⁾			For ⁽²⁾	Against ⁽²⁾	Abstain ⁽²⁾	Passed by Shareholders ⁽³⁾
1.	To consider and approve the proposed amendments to the articles of association of the Company.	Domestic Shareholders' Class Meeting	41,515,804 (100.000%)	0 (0.000%)	0 (0.000%)	Yes
		H Shareholders' Class Meeting	23,743,743 (96.605%)	834,546 (3.395%)	0 (0.000%)	Yes
2.	To consider and approve the proposed general mandate to repurchase H Shares.	Domestic Shareholders' Class Meeting	41,515,804 (100.000%)	0 (0.000%)	0 (0.000%)	Yes
		H Shareholders' Class Meeting	24,578,289 (100.000%)	0 (0.000%)	0 (0.000%)	Yes

Notes:

- (1) Please refer to the Notices and Circular for details of these resolutions.
- (2) All percentages rounded to three decimal places. The percentage figures included in this table have been subject to rounding adjustments.
- (3) An ordinary resolution is passed by more than half of votes casted in favor of it, and a special resolution is passed by more than two-thirds of the votes casted in favor of it.

ELECTION OF BOARD OF DIRECTORS

In accordance with the poll results of the EGM, the Company is pleased to announce that Mr. Zhang, Ms. WANG Lin (王林), Dr. HE Chao (和超) and Mr. QIN Yong (秦勇) were elected as executive Directors of the second session of the Board of Directors, and Mr. NG Kong Ping Albert (吳港平), Dr. WU Yangfeng (武陽豐) and Dr. HUANG Yanlin (黃彥林) were elected as independent non-executive Directors of the second session of the Board of Directors.

The term of office of the second session of the Board of Directors shall be three years commencing from the date of approval at the EGM. Upon conclusion of the EGM, the Company entered into a service contract with each Director for his/her service to the Company. The service contracts set out, among other things, the remuneration package and the length of service of the Directors. Remuneration of the Directors during their terms of office will be implemented based on the remuneration policy of the Company. The executive Directors holding senior management positions will receive remuneration (paid in the form of cash and/or equity incentives under any share schemes adopted or to be adopted by the Company from time to time) in accordance with the remuneration standards of senior management determined by the Board of Directors and/or their employment contracts signed with the Company. Mr. NG Kong Ping Albert, Dr. WU Yangfeng and Dr. HUANG Yanlin as the independent non-executive Directors will receive an annual director's fee of RMB280,000, RMB180,000 and RMB180,000 from the Company, respectively.

For the biographical details and other information of each Director required to be disclosed under Rule 13.51(2) of the Listing Rules, please refer to the Circular and the announcement of the Company dated November 24, 2023.

ELECTION OF BOARD OF SUPERVISORS

In accordance with the poll results of the EGM, the Company is pleased to announce that Ms. BAI Huihui (白惠惠) and Dr. LUO Ting (羅婷) were elected as non-employee representative Supervisors of the second session of the Board of Supervisors. Mr. WEI Yubo (魏宇博) was elected as the employee representative Supervisor by the employees of the Company through employees' democratic election procedure.

The term of office of the second session of the Board of Supervisors shall be three years commencing from the date of the EGM. Upon conclusion of the EGM, the Company entered into a service contract with each Supervisor for his/her service to the Company. The service contracts set out, among other things, the remuneration and the length of service of the Supervisors. Remuneration of the Supervisors during their terms of office will be implemented based on the remuneration policy of the Company. Dr. LUO Ting as the Supervisor will receive an annual fee of RMB100,000 from the Company, and Mr. WEI Yubo and Ms. BAI Huihui as the Supervisors will not receive any supervisor fee from the Company.

For the biographical details and other information of Ms. BAI Huihui and Dr. LUO Ting and Mr. WEI Yubo required to be disclosed in accordance with Rules 13.51(2) of the Listing Rules, please refer to the Circular and the announcement of the Company dated November 24, 2023.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

In accordance with the poll results of the EGM and the Class Meetings, the Company is pleased to announce that the Articles of Association has been amended. For the details of the amendments to the Articles of Association, please refer to the Circular.

APPOINTMENT OF MEMBERS OF THE BOARD COMMITTEES

The Company is pleased to announce that, immediately upon conclusion of the EGM and the Class Meetings, the Board of Directors convened the first meeting of the second session of the Board of Directors (the “**Board Meeting**”) and resolved at the Board Meeting to approve, among other things, the appointment of the members of the board committees for a term of three years commencing from December 29, 2023 until the expiry of the term of the second session of the Board of Directors. The members of each committee are as follows:

Audit Committee

Mr. NG Kong Ping Albert (*Chairman*)
Dr. HUANG Yanlin
Dr. WU Yangfeng

Remuneration and Appraisal Committee

Dr. HUANG Yanlin (*Chairman*)
Mr. NG Kong Ping Albert
Ms. WANG Lin

Nomination Committee

Mr. ZHANG Dalei (*Chairman*)
Dr. HUANG Yanlin
Dr. WU Yangfeng

Strategy Committee

Mr. ZHANG Dalei (*Chairman*)
Mr. NG Kong Ping Albert
Dr. WU Yangfeng

Environmental, Social and Governance Committee

Mr. ZHANG Dalei (*Chairman*)
Ms. WANG Lin
Dr. HE Chao

APPOINTMENT OF THE CHAIRMAN OF BOARD OF DIRECTORS AND BOARD OF SUPERVISORS

At the Board Meeting, the Board of Directors also resolved to appoint Mr. Zhang as the chairman of the second session of the Board of Directors for a term of three years commencing from December 29, 2023 until the expiry of the term of the second session of the Board of Directors.

The Company is pleased to announce that, immediately upon conclusion of the EGM and the Class Meetings, the Board of Supervisors convened the first meeting of the second session of the Board of Supervisors and resolved at this meeting to appoint Mr. WEI Yubo as the chairman of the second session of the Board of Supervisors for a term of three years commencing from December 29, 2023 until the expiry of the term of the second session of the Board of Supervisors.

APPOINTMENT OF SENIOR MANAGEMENT

At the Board Meeting, the Board of Directors also resolved to approve the appointment of (a) Mr. Zhang as the general manager of the Company and (b) Ms. YANG Wenting (楊文婷) (“**Ms. Yang**”) as the chief financial officer and the board secretary of the Company, both for a term of three years commencing from December 29, 2023 until the expiry of the term of the second session of the Board of Directors.

Biographical details of Mr. Zhang were set out in Appendix I of the Circular and biographical details of Ms. Yang were set out in the 2022 annual report of the Company dated March 23, 2023. As of the date of this announcement, Mr. Zhang has direct interest in 12,074,198 Domestic Shares and 5,174,656 H Shares, is interested in 3,107,040 H Shares grant yet unvested under the 2022 equity incentive scheme of the Company, and is deemed to be interested in (i) 2,335,363 Domestic Shares and 2,581,845 H Shares held by Airdoc Universe, where Mr. Zhang serves as the general partner, and (ii) 1,398,058 Domestic Shares and 1,087,459 H Shares held by his concert parties, Mr. Gao and Mr. Chen.

SCRUTINEERS

The H share registrar of the Company, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM and the Class Meetings.

By order of the Board
Beijing Airdoc Technology Co., Ltd.
Mr. ZHANG Dalei
Chairman of the Board

Hong Kong, December 29, 2023

As of the date of this announcement, the Board comprises Mr. ZHANG Dalei, Ms. WANG Lin, Dr. HE Chao and Mr. Qin Yong as executive Directors; and Mr. NG Kong Ping Albert, Dr. WU Yangfeng and Dr. HUANG Yanlin as independent non-executive Directors.