**Yidu Tech Inc.**
**醫渡科技有限公司**
*(incorporated in the 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 Wednesday, June 25, 2025, for the purposes of, *inter alia*, considering and approving the audited consolidated annual results of the Group for the year ended March 31, 2025 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 Chairlady*

Hong Kong, June 13, 2025

*As at the date of this announcement, the executive Directors are Ms. Gong Yingying, Mr. Xu Jiming, Ms. Feng Xiaoying and Dr. Xie Li; 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.*