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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)

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.