Yidu Tech Inc.
醫渡科技有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 2158)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the notice of board meeting of Yidu Tech Inc. (the "**Company**" and together with its subsidiaries and its consolidated affiliated entities, the "**Group**") dated June 9, 2026 in relation to the date of a meeting (the "**Board Meeting**") of the board (the "**Board**") of directors of the Company to be held on Monday, June 22, 2026 for the purposes of, *inter alia*, considering and approving the audited consolidated annual results of the Group for the year ended March 31, 2026 (the "**Annual Results**") and its publication and considering the payment of a final dividend (if any). The Board hereby announces that, as additional time is required to finalize the Annual Results, the Board Meeting and the date of the announcement of the Annual Results has been rescheduled to Sunday, June 28, 2026.

By order of the Board
Yidu Tech Inc.
Gong Yingying
Executive Director and Chairlady

Hong Kong, June 22, 2026

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