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PING AN HEALTHCARE AND TECHNOLOGY COMPANY LIMITED

平安健康醫療科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1833)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Ping An Healthcare and Technology Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 2 February 2021 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2020 and its publication, and considering the declaration and payment of a final dividend, if any.

By order of the Board

Ping An Healthcare and Technology Company Limited

Fang Weihao

Chairman

Shanghai, the PRC

15 January 2021

As at the date of this announcement, the Board comprises Mr. Fang Weihao as the chairman and the executive Director; Ms. Tan Sin Yin, Mr. Yao Jason Bo, Ms. Cai Fangfang, Ms. Lin Lijun and Mr. Pan Zhongwu as non-executive Directors; and Mr. Tang Yunwei, Mr. Guo Tianyong, Mr. Liu Xin and Dr. Chow Wing Kin Anthony as independent non-executive Directors.