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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)

CHANGE OF VENUE FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 28 APRIL 2022

References are made to the circular (the “**Circular of AGM**”), the notice (the “**Notice of AGM**”) of the Annual General Meeting and the form of proxy (the “**Proxy Form**”) of Ping An Healthcare and Technology Company Limited (the “**Company**”) dated 24 March 2022. Unless otherwise specified in this announcement, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular of AGM.

Change of Venue of the Annual General Meeting

The Board hereby announces that, in view of the recent development of the COVID-19 pandemic in Shanghai, the venue of the Annual General Meeting will be changed to Conference Room 3006, 30/F, Ping An Finance Centre, 5033 Yitian Road, Futian District, Shenzhen, Guangdong, the PRC.

Save for the change of venue of the Annual General Meeting, all other information set out in the Circular of AGM, the Notice of AGM and the Proxy Form shall remain unchanged. The Proxy Form issued together with the notice remains valid and the Shareholders are not required to resubmit the Proxy Form if they have already done so.

In the event of any changes in the arrangements for the Annual General Meeting, further announcement(s) will be made by the Company to inform the Shareholders.

By order of the Board
PING AN HEALTHCARE AND TECHNOLOGY COMPANY LIMITED
Fang Weihao
Chairman

Shanghai, the PRC

18 April 2022

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