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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 HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN CHINA

The board of directors (the “**Board**”) of Ping An Healthcare and Technology Company Limited (the “**Company**”) hereby announces that the Company’s head office and principal place of business in China has been changed to 5-9/F, Building B, INNO KIC, No. 298 Guo Xia Road, Yangpu District, Shanghai, PRC with effect from 25 October 2023.

By order of the Board

Ping An Healthcare and Technology Company Limited

Li Dou

Chairman

Shanghai, the PRC

25 October 2023

As at the date of this announcement, the Board comprises Mr. Li Dou as the Chairman and the executive Director and Mr. Wu Jun as the executive Director; Ms. Tan Sin Yin, Ms. Fu Xin 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.