

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **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)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 15 DECEMBER 2023**

At the extraordinary general meeting (the “**EGM**”) of Ping An Healthcare and Technology Company Limited (the “**Company**”) held at Academic Lecture Hall, 4th Floor, Ping An Good Health Shanghai Testing Center, Building B, INNO KIC, No. 298 Guo Xia Road, Yangpu District, Shanghai, the PRC, at 10:00 a.m. on Friday, 15 December 2023, each of the proposed resolutions as set out in the notice of the EGM dated 24 November 2023 (the “**EGM Notice**”) was voted on by way of poll. Unless the content otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Company’s circular dated 24 November 2023 (the “**Circular**”).

As at the date of the EGM, the total number of Shares of the Company in issue was 1,118,812,900 Shares. Le An Xin (PTC) Limited, the trustee of the Employee Incentive Scheme, will abstain from voting at the EGM with respect to 38,519,923 Shares held by it in accordance with Rule 17.05A of the Listing Rules. As Glorious Peace Limited is indirectly wholly owned by Ping An, Glorious Peace Limited (which holds 441,000,000 Shares as at the date of the EGM) is an associate of Ping An and is therefore required to abstain from voting on the relevant resolutions. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the EGM was 639,292,977 Shares, representing approximately 57.1% of the issued Shares. Save as disclosed in this announcement, to the best of the Company's knowledge, information and belief, having made all reasonable enquiries, (i) there were no restrictions on any Shareholder casting votes on any of the resolutions at the EGM; (ii) there was no Share entitling the Shareholder to attend the EGM and only to vote against any of the resolutions at the EGM; and (iii) no Shareholder has stated the intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM. The Shareholders, holding in aggregate 226,781,715 Shares, representing approximately 20.27% of the issued Shares, were present in person or by proxy at the EGM. The following Directors attended the EGM: Mr. Li Dou, Mr. Wu Jun, Ms. Tan Sin Yin, Ms. Fu Xin, Mr. Zhu Ziyang, Mr. Tang Yunwei, Mr. Guo Tianyong and Dr. Chow Wing Kin Anthony.

The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. All the resolutions were approved by the Shareholders. The poll results in respect of the respective resolutions at the EGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider and approve the 2023 Provision of Products and Services Framework Agreement, the transactions contemplated thereunder, and the proposed annual caps for the three years ending 31 December 2026, and to authorize any one executive Director to execute any documents, instruments or agreements, and to do any acts and things deemed by him or her to be necessary, expedient or appropriate in order to give effect to and implement the transactions contemplated under the 2023 Provision of Products and Services Framework Agreement.	226,778,416 (99.998545%)	3,299 (0.001455%)
2.	To consider and approve the 2023 Services Purchasing Framework Agreement, the transactions contemplated thereunder, and the proposed annual caps for the three years ending 31 December 2026, and to authorize any one executive Director to execute any documents, instruments or agreements, and to do any acts and things deemed by him or her to be necessary, expedient or appropriate in order to give effect to and implement the transactions contemplated under the 2023 Services Purchasing Framework Agreement.	226,778,416 (99.998545%)	3,299 (0.001455%)
3.	To consider and approve the 2023 Financial Service Cooperation Framework Agreement, the transactions contemplated thereunder, and the proposed annual caps for the three years ending 31 December 2026, and to authorize any one executive Director to execute any documents, instruments or agreements, and to do any acts and things deemed by him or her to be necessary, expedient or appropriate in order to give effect to and implement the transactions contemplated under the 2023 Financial Service Cooperation Framework Agreement.	162,662,285 (71.726367%)	64,119,430 (28.273633%)

*Note:*

The full text of the above resolutions is set out in the EGM Notice and Circular.

As more than 50% of votes were casted in favour of each of the above proposed resolutions, those resolutions were duly passed as ordinary resolutions.

By order of the Board  
**PING AN HEALTHCARE AND TECHNOLOGY COMPANY LIMITED**  
**Li Dou**  
*Chairman*

Shanghai, the PRC  
15 December 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.*