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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)**

### **SUPPLEMENTAL ANNOUNCEMENT ON APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement of Ping An Healthcare and Technology Company Limited (the “**Company**”) dated 19 March 2024 (the “**Announcement**”) in relation to, among other things, the appointment of Mr. Michael Guo (“**Mr. Guo**”) as a non-executive Director of the Company. Unless otherwise required, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board would like to supplement that Mr. Guo has been serving as a non-executive director of OneConnect Financial Technology Co., Ltd. (a company listed on the Main Board of the Stock Exchange, stock code: 06638) since November 2023. Save as disclosed above and in the Announcement, Mr. Guo had not held any directorships in any other listed companies in the last three years.

By order of the Board  
**Ping An Healthcare and Technology Company Limited**  
**Mr. Dou Li**  
*Chairman*

Shanghai, the PRC  
19 March 2024

*As at the date of this announcement, the Board comprises Mr. Dou Li as the Chairman and the executive Director and Mr. Jun Wu as the executive Director; Mr. Michael Guo, Ms. Fangfang Cai, Ms. Xin Fu and Mr. Ziyang Zhu as non-executive Directors; and Mr. Yunwei Tang, Mr. Tianyong Guo and Dr. Wing Kin Anthony Chow as independent non-executive Directors.*