

# 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)

28 March 2024

Dear registered shareholder(s),

### Notice of Publication of 2023 Annual Report, Circular dated 28 March 2024 in relation to Notice of Annual General Meeting and Form of Proxy (collectively the “Current Corporate Communications”) and Arrangement of Electronic Dissemination of Corporate Communications

#### Notice of Publication of the Current Corporate Communications

The English and Chinese versions of the Current Corporate Communication of Ping An Healthcare and Technology Company Limited (the “Company”) are available on the Company’s website at [www.pagd.net](http://www.pagd.net) and HKEXnews’s website at [www.hkexnews.hk](http://www.hkexnews.hk). If you would like to receive a printed version of the Current Corporate Communication, please notify the Company’s Hong Kong share registrar (the “Share Registrar”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, in writing or send an email to [pagd.ecom@computershare.com.hk](mailto:pagd.ecom@computershare.com.hk), and the Company will promptly upon your request send the Current Corporate Communication in printed form to you free of charge.

#### Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) (the “Listing Rules”) under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the “Corporate Communications”), which means any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at [www.pagd.net](http://www.pagd.net) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk) in place of printed copies (except for the Actionable Corporate Communications<sup>(Note)</sup>, dissemination arrangement of which is as set out below). The Shareholders who wish to be notified of Corporate Communications may subscribe to the free News Alert service on the Stock Exchange’s website ([www.hkexnews.hk](http://www.hkexnews.hk)).

In order to meet the latest relevant requirements of the Listing Rules regarding the electronic dissemination of Corporate Communications, the Company has proposed to amend the relevant provisions of its articles of association, which is subject to the approval of shareholders. Before the relevant amendments to the articles of association take effect, the Company will comply with the relevant requirements of the currently effective articles of association.

#### Solicitation of electronic contact details

To ensure timely receipt of the latest Actionable Corporate Communications<sup>(Note)</sup>, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the “Reply Form”). Alternatively, you may sign and return the Reply Form to the Share Registrar, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

**If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communications<sup>(Note)</sup> in printed form in the future. It is the responsibility of the shareholders to provide email address that is functional, and the Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a shareholder without receiving any “non-delivery message”.**

#### Request for Corporate Communications in printed form

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to [pagd.ecom@computershare.com.hk](mailto:pagd.ecom@computershare.com.hk) specifying your name, address and request to receive the Corporate Communications in printed form. Please note that (i) selected instruction made previously to receive printed copies of Corporate Communications will be expired on 22 April 2024 upon the approval of shareholders on the relevant proposed amendments on the articles of association of the Company; and (ii) elect to receive a printed version of all future Corporate Communications will be valid from the receipt date of the shareholder’s instruction to 31 December 2025 unless being revoked or superseded (whichever is earlier). Therefore, further request in writing will be required if a shareholder prefers to continue receiving printed copy of future Corporate Communications.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

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

*Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holder, including but not limited to election forms in connection with a dividend payment (e.g. choice of scrip or cash dividend, currency); excess application forms or provisional allotment letters in connection with a rights issue; and acceptance forms in connection with takeovers, mergers and share buy-backs (including acceptance forms in general offers and acceptance and approval form in partial offers).*

