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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 5-8/F, Building B, INNO KIC, No. 298 Guo Xia Road, Yangpu District, Shanghai, PRC with effect from 22 April 2024.

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

Shanghai, the PRC  
22 April 2024

*As at the date of this notice, 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.*