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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 JOINT COMPANY SECRETARY AND

CHANGE OF PRINCIPAL PLACE OF BUSINESS AND AGENT FOR THE ACCEPTANCE OF SERVICE OF PROCESS AND NOTICES IN HONG KONG

CHANGE OF JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Ping An Healthcare and Technology Company Limited (the “**Company**”) hereby announces that, due to the fact that Mr. Liu Cheng, the joint company secretary of the Company, has now possessed the qualification as stipulated in Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, Ms. Chen Chun (“**Ms. Chen**”) has tendered her resignation as the joint company secretary of the Company with effect from 17 September 2021.

Ms. Chen has confirmed that she has no disagreement with the Board, nor was there any matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to express its gratitude for the contributions that Ms. Chen has made to the Company during her term of service.

The Board also announces that following the resignation of Ms. Chen as the joint company secretary of the Company, Mr. Liu Cheng continues his role as the secretary of the Board and the company secretary of the Company.

CHANGE OF PRINCIPAL PLACE OF BUSINESS AND AGENT FOR THE ACCEPTANCE OF SERVICE OF PROCESS AND NOTICES IN HONG KONG

The Board hereby announces that the Company's principal place of business in Hong Kong has been changed to Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong with effect from 17 September 2021.

The Board also announces that Ms. Chen has tendered her resignation as an agent for the acceptance of service of process and notices in Hong Kong of the Company (the "**Process Agent**") under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 17 September 2021.

The Board further announces that Ms. YUEN Wing Yan Winnie has been appointed to replace Ms. Chen as the Process Agent with effect from 17 September 2021.

By order of the Board
PING AN HEALTHCARE AND TECHNOLOGY COMPANY LIMITED
Fang Weihao
Chairman

Shanghai, the PRC
17 September 2021

As at the date of this announcement, the Board comprises Mr. Fang Weihao as the chairman and the executive Director; Ms. Tan Sin Yin, Ms. Lin Lijun and Mr. Pan Zhongwu as non-executive Directors; and Mr. Tang Yunwei, Mr. Guo Tianyong, and Dr. Chow Wing Kin Anthony as independent non-executive Directors.