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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)

PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Ping An Healthcare and Technology Company Limited (the “**Company**”) is pleased to announce that, on December 10, 2021, Mr. Zhu Ziyang (“**Mr. Zhu**”) was appointed as a non-executive Director for a term of three years. Please see below biographical details of Mr. Zhu:

Mr. Zhu Ziyang (朱梓陽), aged 26, has been the vice president of Hopson Development Holdings Limited (合生創展集團有限公司, a company whose shares are listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), stock code: 0754) since July 2021, primarily responsible for the science and technology sector. Mr. Zhu has been a non-executive director, the chairman of the risk control committee and a member of the strategy committee of the board of directors of Genertec Universal Medical Group Company Limited (通用環球醫療集團有限公司, a company whose shares are listed on the Stock Exchange, stock code: 2666) since July 2021. Mr. Zhu has been the head for the smart medical sector of Guangdong Yuanzhi Technology Group Co., Ltd. (廣東元知科技集團有限公司, “**Yuanzhi Technology**”) since June 2021, primarily responsible for operation and management of its smart medical sector. Mr. Zhu has been the head for the traditional Chinese medicine sector of Yuanzhi Technology since May 2020, primarily responsible for operation and management of its traditional Chinese medicine sector. Prior to that, he served as the assistant to the principal of the strategy committee (戰略委員會主任助理) of Hopson Development Holdings Limited from July 2017 to May 2020.

Mr. Zhu obtained his bachelor’s degree in management from Beijing Institute of Technology (北京理工大學) in June 2017.

Mr. Zhu will be subject to rotation and re-election at the general meeting of the Company in accordance with the articles of association of the Company. The Company has entered into a letter of appointment with Mr. Zhu, pursuant to which Mr. Zhu will not receive any director’s fee or any other emoluments.

Save as disclosed above, as at the date of this announcement, Mr. Zhu (i) had not held any other directorships in any listed public companies, in Hong Kong or overseas, in the last three years or held any other positions within the Company and its subsidiaries; (ii) had no relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company; and (iii) had no interests in the shares of the Company or its associated corporation within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed herein, as at the date of this announcement, there were no other matters relating to Mr. Zhu that need to be brought to the attention of the shareholders of the Company nor was there any information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board wishes to express its warm welcome to Mr. Zhu for joining the Board.

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

Shanghai, the PRC
December 10, 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, Mr. Pan Zhongwu 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.