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)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Ping An Healthcare and Technology Company Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 16 August 2018 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and its publication, and considering the declaration and payment of an interim dividend, if any, and transacting any other business.

By order of the Board
Ping An Healthcare and Technology Company Limited
Wang Tao
Chairman

Shanghai, the PRC
18 July 2018

As at the date of this announcement, the Board of the Company comprises Mr. Wang Tao as chairman and executive director, Mr. Lee Yuan Siong, Mr. Yao Jason Bo, Ms. Cai Fangfang, Mr. Dou Wenwei, Ms. Wang Wenjun and Mr. Law Siu Wah Eddie as non-executive directors, and Mr. Tang Yunwei, Mr. Guo Tianyong, Mr. Liu Xin and Mr. Chow Wing Kin Anthony as independent non-executive directors.