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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)

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 Wednesday, February 27, 2019 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ending December 31, 2018 and its publication, and considering the declaration and payment of a final dividend, if any.

By order of the Board

Ping An Healthcare and Technology Company Limited

Wang Tao

Chairman

Shanghai, the PRC
December 28, 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.