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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)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON APRIL 24, 2019**

At the annual general meeting (the “AGM”) of Ping An Healthcare and Technology Company Limited (the “Company”) held at Ballroom A, 5 Level, Island Shangri-La, Hong Kong on Wednesday, April 24, 2019 at 2:00 p.m., each of the proposed resolutions as set out in the notice of the AGM dated March 20, 2019 (the “AGM Notice”) was voted on by way of poll. Unless the content otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Company’s circular dated March 20, 2019 (the “Circular”).

As at the date of the AGM, the total number of issued shares of the Company was 1,067,294,200 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the AGM. No Shareholder was required to abstain from voting on any of the proposed resolutions at the AGM under the Listing Rules. There was no Share entitling the holder to attend the AGM and abstain from voting in favour of any of the proposed resolutions at the AGM under Rule 13.40 of the Listing Rules. No Shareholder has stated the intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM. The Shareholders, holding in aggregate 973,244,864 Shares, representing approximately 91.19% of the issued Shares, were present in person or by proxy at the AGM.

The Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “Directors”) and of the independent auditor of the Company for the year ended December 31, 2018.	973,242,354 (99.999959%)	400 (0.000041%)

Ordinary Resolutions		Number of Votes (%)		
		For	Against	
2a.	To re-elect the following retiring Directors:			
	(i)	Mr. LAW Siu Wah Eddie as a non-executive Director.	968,112,261 (99.472630%)	5,132,603 (0.527370%)
	(ii)	Mr. LEE Yuan Siong as a non-executive Director.	943,000,875 (96.892458%)	30,243,989 (3.107542%)
	(iii)	Mr. YAO Jason Bo as a non-executive Director.	967,939,488 (99.454878%)	5,305,376 (0.545122%)
	(iv)	Ms. CAI Fangfang as a non-executive Director.	942,828,102 (96.874706%)	30,416,762 (3.125294%)
	(v)	Mr. TANG Yunwei as an independent non-executive Director.	973,132,364 (99.988441%)	112,500 (0.011559%)
	(vi)	Mr. GUO Tianyong as an independent non-executive Director.	972,482,889 (99.921708%)	761,975 (0.078292%)
	(vii)	Mr. LIU Xin as an independent non-executive Director.	973,244,464 (99.999959%)	400 (0.000041%)
	(viii)	Dr. CHOW Wing Kin Anthony as an independent non-executive Director.	973,244,464 (99.999959%)	400 (0.000041%)
2b.	To authorise the board of directors of the Company (the “ <b>Board</b> ”) to fix the remuneration of the Directors.		973,244,114 (99.999923%)	750 (0.000077%)
3.	To re-appoint PricewaterhouseCoopers as auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix its remuneration for the year ending December 31, 2019.		970,349,687 (99.702523%)	2,895,177 (0.297477%)
4.	(A)	To grant a general mandate to the Directors to allot, issue and deal with additional shares up to 20% of the aggregate number of issued shares of the Company.	919,870,784 (94.515863%)	53,374,080 (5.484137%)
	(B)	To grant a general mandate to the Directors to buy-back shares not exceeding 10% of the aggregate number of issued shares of the Company.	973,244,364 (99.999949%)	500 (0.000051%)
	(C)	To extend the authority given to the Directors pursuant to ordinary resolution no. 4(A) to issue additional shares representing the number bought-back by the Company under ordinary resolution no. 4(B).	928,301,984 (95.382181%)	44,942,680 (4.617819%)

*Note:*

The full text of the above resolutions is set out in the AGM Notice and Circular.

As more than 50% of votes were casted in favour of each of the above resolutions, all resolutions above were duly passed as ordinary resolutions by the Shareholders.

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

Hong Kong, April 24, 2019

*As at the date of this announcement, the Board 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 Dr. Chow Wing Kin Anthony as independent non-executive Directors.*