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**PINGAN 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)**

**CLARIFICATION OF NEWS**

This announcement is made by Ping An Healthcare And Technology Company Limited (the "**Company**").

The Company is aware that a false article was circulated among secondary market investors, the content of which slandered the Company maliciously and imposed material adverse effect on the brand and reputation of the Company. The Company has reported the case to the competent public security authority, which has been accepted and is currently under investigation. The Company will protect its legitimate rights and interests by legal means and hold the relevant person accountable for such act.

By order of the Board

**PINGAN HEALTHCARE AND  
TECHNOLOGY COMPANY LIMITED**

**Mr. Wang Tao**

*Chairman of the Board and Executive Director*

Shanghai, the PRC, May 2, 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.*