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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)

VOLUNTARY ANNOUNCEMENT

INCREASE IN SHAREHOLDING BY PING AN

This announcement is made by Ping An Healthcare And Technology Company Limited (the “**Company**”) on a voluntary basis.

INCREASE IN SHAREHOLDING BY PING AN

The Company was informed that, on May 7, 2019, Ping An Insurance (Group) Company of China, Ltd. (“**Ping An**”), one of the controlling shareholders of the Company, has increased its shareholding in the Company through its indirect wholly owned subsidiary, Glorious Peace Limited (“**Glorious Peace**”). Glorious Peace has partially exercised the call option (the “**Call Option**”) granted by Hop-Fast Limited (“**Hop-Fast**”) to acquire 21,345,883 shares of the Company (“**Shares**”), representing approximately 1.9999999% of the total Shares as at the date of this announcement. Upon partial exercise of the Call Option, the shareholding of Ping An has been increased from approximately 39.27% to 41.27%. Please refer to the prospectus of the Company dated April 23, 2018 for further details on the Call Option.

By order of the Board

Ping An Healthcare and Technology Company Limited

Wang Tao

Chairman

Shanghai, the PRC, May 7, 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.