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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

CHANGE IN SHAREHOLDING STRUCTURE

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

CHANGES IN THE SHAREHOLDING STRUCTURE

The Company was informed by Le Jin Xuan Limited (“**LJX**”), one of the controlling shareholders of the Company, that on May 14, 2019, LJX has undergone distribution in species to its shareholders (“**LJX Shareholders**”) such that the LJX Shareholders will directly hold part of the shares of the Company which were held by LJX prior to the distribution.

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

Shanghai, the PRC, May 14, 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.