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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 Tuesday, 6 August 2019 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ending 30 June 2019 and its publication, and considering the declaration and payment of an interim dividend, if any.

By order of the Board

**Ping An Healthcare and Technology Company Limited**

**Wang Tao**

*Chairman*

Shanghai, the PRC

28 June 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.*