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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 EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (“**EGM**”) of Ping An Healthcare and Technology Company Limited (the “**Company**”) will be held at Ballroom, 5/F, Island Shangri-La Hotel, Pacific Place, Supreme Court Road, Central, Hong Kong on Tuesday, October 15, 2019 at 10:00 a.m. for the following purposes. Unless otherwise indicated, capitalized terms used herein shall have the same meanings as those defined in the circular of the Company dated September 23, 2019 (the “**Circular**”).

ORDINARY RESOLUTIONS

1. To consider and approve the Provision of Products and Services Revised Annual Caps^(Note 1); and
2. To consider and approve the Services Purchasing Revised Annual Caps^(Note 1).

By order of the Board
**PING AN HEALTHCARE AND
TECHNOLOGY COMPANY LIMITED**
Wang Tao
Chairman

Shanghai, September 23, 2019

Notes:

1. For details of the Provision of Products and Services Revised Annual Caps and the Services Purchasing Revised Annual Caps, please refer to the Circular.
2. Any member of the Company entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and, on a poll, vote instead of him. A proxy need not be a member of the Company.
3. To be valid, the form of proxy, together with any power of attorney or other authority (if any) under which it is signed, or a notarily certified copy thereof, must be lodged with the Company’s Hong Kong share registrar, Computershare Hong Kong Investors Services Limited, at 17M Floor, Hopewell Center, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the EGM or any adjournment thereof. Return of the form of proxy will not preclude any member of the Company from attending and voting at the EGM if such member so wishes, and in such event, the form of proxy will be deemed to be revoked.
4. The register of members of the Company will be closed from Thursday, October 10, 2019 to Tuesday, October 15, 2019, both days inclusive, during which no transfer of Shares will be effected. In order to ascertain Shareholders’ rights for the purpose of attending and voting at the EGM, all transfer documents, accompanied by relevant share certificates, must be lodged with the Company’s Hong Kong share registrar, Computershare Hong Kong Investors Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Center, 183 Queen’s Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Wednesday, October 9, 2019 for registration.

As at the date of this notice, 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.