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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON OCTOBER 15, 2019

Reference is made to the notice (the “**Notice**”) and the circular (the “**Circular**”) of the extraordinary general meeting (the “**EGM**”) of Ping An Healthcare and Technology Company Limited (the “**Company**”) dated September 23, 2019. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The EGM was convened at Ballroom, 5/F, Island Shangri-La Hotel, Pacific Place, Supreme Court Road, Central, Hong Kong at 10:00 a.m. on Tuesday, October 15, 2019. Each of the proposed resolutions (the “**Resolutions**”) as set out in the Notice was voted on by way of poll.

As at the date of the EGM, the total number of issued Shares was 1,067,294,200 Shares. Ping An Insurance (Group) Company of China, Ltd (中國平安保險(集團)股份有限公司) (“**Ping An**”) and its associates, which held 440,505,883 Shares as at the date of EGM, was required to abstain from voting on the Resolutions. Since Glorious Peace Limited is indirectly wholly owned by Ping An, Glorious Peace Limited is an associate of Ping An and is therefore required to abstain from voting on the Resolutions. Save as disclosed herein, no other Shareholder was required to abstain from voting on any of the Resolutions at the EGM under the Listing Rules. There was no Share entitling the holder to attend the EGM and abstain from voting in favour of any of the Resolutions under Rule 13.40 of the Listing Rules. No Shareholder has stated in the Circular the intention to vote against or to abstain from voting on any of the Resolutions. Accordingly, there were 626,788,317 Shares, representing approximately 58.73% of the total number of issued Shares, entitling the Shareholders to attend and vote on the Resolutions at the EGM. Shareholders holding an aggregate of 413,601,705 Shares, representing approximately 38.75% of the total number of issued Shares, attended the EGM either in person or by proxy.

The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results in respect of the respective Resolutions at the EGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider and approve the Provision of Products and Services Revised Annual Caps.	413,601,705 (100.000000%)	0 (0.000000%)
2.	To consider and approve the Services Purchasing Revised Annual Caps.	413,601,505 (99.999952%)	200 (0.000048%)

Note:

The full text of the Resolutions is set out in the Notice and the Circular.

As more than 50% of votes were casted in favour of each of the Resolutions, the Resolutions were duly passed as ordinary resolutions.

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

Hong Kong, October 15, 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.