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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)**

## **CHANGE OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Ping An Healthcare and Technology Company Limited (the “**Company**”) announces that, on November 28, 2019, the Board has received a letter from Mr. Lee Yuan Siong tendering his resignation as a non-executive Director with effect from November 29, 2019 due to personal work arrangement. Mr. Lee Yuan Siong has confirmed that he has no disagreement with the Board, nor was there any matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that, Ms. Tan Sin Yin (“**Ms. Tan**”) has been appointed as a non-executive Director for a term of three years commencing from November 29, 2019. Please see below biographical details of Ms. Tan:

**Ms. Tan Sin Yin**, aged 42, is currently the Group co-CEO of Ping An Insurance (Group) Company of China, Ltd. (“**Ping An Group**”, whose shares are listed on Shanghai Stock Exchange (stock code: 601318) and The Stock Exchange of Hong Kong Limited (stock code: 2318)), overseeing Ping An Group’s technology businesses and digital innovation. She is a standing member of Ping An Group’s Executive Management Committee and Investment Management Committee across insurance, banking, investment and technology businesses. She serves on the board for various Ping An Group’s subsidiaries, including Ping An Bank Co., Ltd. (whose shares are listed on Shenzhen Stock Exchange, stock code: 000001), Ping An Life Insurance and Ping An Property & Casualty. Before joining Ping An Group in 2013, Ms. Tan was a global partner at McKinsey & Company, and served clients in U.S.A. and Asia for 13 years. Ms. Tan is a Singaporean, and graduated from Massachusetts Institute of Technology with Masters of Engineering in Electrical Engineering and Computer Science, and two bachelor degrees in Electrical Engineering and Economics.

Ms. Tan will be subject to rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. The Company and Ms. Tan have entered into a letter of appointment, pursuant to which Ms. Tan will not receive any director’s fee or any other emoluments.

Save as disclosed above, as at the date of this announcement, Ms. Tan (i) had not held any other directorships in any listed public companies, in Hong Kong or overseas, in the last three years or held any other positions within the Company and its subsidiaries (the “**Group**”); (ii) had no relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company; and (iii) had no interests in the shares of the Company or its associated corporation within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed herein, as at the date of this announcement, there were no other matters relating to Ms. Tan that need to be brought to the attention of the shareholders of the Company nor was there any information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to express its gratitude to Mr. Lee Yuan Siong for his valuable contribution to the Group during his tenure of office and also the Board wishes to express its warm welcome to Ms. Tan for joining the Board.

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

Shanghai, the PRC  
November 29, 2019

*As at the date of this announcement, the Board comprises Mr. Wang Tao as chairman and executive Director, Ms. Tan Sin Yin, 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.*