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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)

RESIGNATION 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 December 30, 2019, the Board has received a letter from Mr. Law Siu Wah Eddie (“**Mr. Law**”) tendering his resignation as a non-executive Director, a member of the audit and risk management committee of the Board and a member of the nomination and remuneration committee of the Board with effect from December 30, 2019 due to personal work arrangement.

Mr. Law 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 would like to express its gratitude to Mr. Law for his valuable contribution to the Group during his tenure of office.

By order of the Board

PING AN HEALTHCARE AND TECHNOLOGY COMPANY LIMITED

Wang Tao

Chairman

Shanghai, the PRC
December 30, 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 and Ms. Wang Wenjun 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.