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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, 11 February 2020 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ending 31 December 2019 and its publication, and considering the declaration and payment of a final dividend, if any.

By order of the Board

**PING AN HEALTHCARE AND TECHNOLOGY COMPANY LIMITED**

**Wang Tao**

*Chairman*

Shanghai, the PRC

31 December 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.*