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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 COMPANY WEBSITE

The board (the “**Board**”) of directors (the “**Directors**”) of Ping An Healthcare and Technology Company Limited (the “**Company**”) hereby announces that the website of the Company has been changed from “**www.pahtg.com**” to “**www.pagd.net**” with immediate effect. All announcements, notices or other documents submitted by the Company for publication on The Stock Exchange of Hong Kong Limited’s website will be published on this new website of the Company.

By order of the Board

PING AN HEALTHCARE AND TECHNOLOGY COMPANY LIMITED

Wang Tao

Chairman

Shanghai, the PRC

February 7, 2020

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.