

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING TO BE HELD ON APRIL 21, 2020

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Ping An Healthcare and Technology Company Limited (the “**Company**”) both dated March 19, 2020 and the form of proxy (the “**Proxy Form**”), regarding the AGM of the Company to be held at Conference Room B6-02, Block B, Shanghai Ping An Building, No. 166 Kaibin Road, Shanghai, the PRC at 3:30 p.m. on Tuesday, April 21, 2020. Unless otherwise stated, capitalized terms used herein shall have the same meaning as defined in the Circular and the Notice.

Save as detailed below, the information set out in the Circular, Notice and Proxy Form, including the date, venue and time of the AGM, the purposes of the AGM and the resolutions to be considered at the AGM remain unchanged.

In view of an ongoing pandemic of coronavirus disease 2019 (“**COVID-19**”), the Company will implement the following prevention and control measures at the AGM against the COVID-19 to protect the Shareholders from the risk of infection:

- (i) every Shareholder or proxy is required to bring ID card or other equivalent identity document and Shanghai QR Code (隨申碼) to register at the reception prior to being granted access to the venue accompanied by relevant Company personnel;
- (ii) compulsory body temperature check will be conducted for every Shareholder or proxy at the entrance of the venue and anyone with abnormal body temperature will not be given access to the venue;
- (iii) every Shareholder or proxy is required to bring and wear facial surgical mask during their attendance of the AGM; and
- (iv) no refreshment will be served.

Furthermore, the Company strongly recommends the Shareholders intending to attend the AGM to vote by filling in and submitting the Proxy Form. The Proxy Form were dispatched to Shareholders and can otherwise be downloaded from the website of the Company at www.pagd.net or HKEXnews at www.hkexnews.hk. To be valid, the Proxy Form must be completed, signed and deposited at the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof) not less than 48 hours before the time appointed for the holding of the AGM (i.e. by 3:30 p.m. on Sunday, April 19, 2020) or any adjournment thereof.

We sincerely apologize for any inconvenience caused to any participants in the AGM due to the measures taken at the AGM against the COVID-19 to protect the Shareholders from the risk of infection.

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

Shanghai, the PRC
April 3, 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, Ms. Lin Lijun and Mr. Pan Zhongwu 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.