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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)

APPOINTMENT OF BOARD SECRETARY, JOINT COMPANY SECRETARY AND CHANGE OF AUTHORIZED REPRESENTATIVE

The board of directors (the “**Board**”) of Ping An Healthcare and Technology Company Limited (the “**Company**”) hereby announces that the Board has approved the appointment of Mr. Liu Cheng (劉程) (“**Mr. Liu**”) as the board secretary, joint company secretary, and the replacement of Ms. Chen Chun (陳淳) (“**Ms. Chen**”) as the authorized representative of the Company (the “**Authorized Representative**”) under the Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), which shall take effect from June 22, 2020. Biographical details of Mr. Liu are set out as follows:

Mr. Liu Cheng, aged 46, has nearly 20 years of extensive experience in the field of corporate governance. Prior to joining the Company in May 2020, Mr. Liu worked in Ping An Insurance (Group) Company of China, Ltd. (“**Ping An Group**”, a company listed on The Stock Exchange of Hong Kong Limited and Shanghai Stock Exchange under stock codes 2318 and 601318, respectively) from November 1996 to April 2020, holding various positions including deputy head of the office of the Board and securities affairs representative. During his tenure of office in Ping An Group, Mr. Liu was deeply involved in many significant capital markets projects of Ping An Group, including Ping An Group’s Initial Public Offering of H share in 2004, Initial Public Offering of A share in 2007, strategic acquisition of the original Shenzhen Development Bank Company Limited (“**Shenzhen Development Bank**”, a company listed on the Shenzhen Stock Exchange under stock code 000001), the merger of Shenzhen Development Bank and the original Ping An Bank Company Limited, and issuance of convertible bond in 2013. Mr. Liu also served as a member of expert group on corporate governance of China Insurance Association. Mr. Liu obtained a bachelor’s degree of economics in computer science and technology from Hunan University (previously known as Hunan Finance and Economics School) in 1996, and a master’s degree in business management (FMBA) from Tsinghua University-Chinese University of Hong Kong in 2017.

Having considered Mr. Liu’s background and experience, the Board is of the view that Mr. Liu is capable of discharging the responsibilities of the board secretary, joint company secretary and Authorized Representative of the Company. Despite his experience indicated in the biographical details above, Mr. Liu does not possess the professional qualifications as a company secretary under the Rules 3.28 of the Listing Rules. In this respect, the Company has applied for, and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) has granted a waiver (the “**Waiver**”) from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules in relation to Mr. Liu’s eligibility to act as a joint company secretary of the Company for a period of three years from the date of his appointment (the “**Waiver Period**”), on the conditions

that, (i) Mr. Liu will be assisted by Ms. Chen (another joint company secretary of the Company) during the Waiver Period. The Waiver will be immediately revoked if and when Ms. Chen ceases to provide assistance to Mr. Liu; (ii) the Company shall notify the Stock Exchange at the end of the Waiver Period for the Stock Exchange to re-visit the situation. The Stock Exchange expects that after the end of the Waiver Period, the Company will be able to demonstrate that Mr. Liu can satisfy Rules 3.28 of the Listing Rules, having had the benefit of Ms. Chen's assistance such that a further waiver will not be necessary; and (iii) the Company will announce details of the Waiver, including its reasons and conditions.

After Mr. Liu's appointments taking effect, the joint company secretaries of the Company are Mr. Liu Cheng and Ms. Chen Chun, and the Authorized Representatives are Mr. Fang Weihao and Mr. Liu Cheng.

By order of the Board
PING AN HEALTHCARE AND TECHNOLOGY COMPANY LIMITED
Fang Weihao
Acting chairman

Shanghai, the PRC
June 22, 2020

As at the date of this announcement, the Board comprises Mr. Fang Weihao as acting 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.