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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 EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting (“**EGM**”) of Ping An Healthcare and Technology Company Limited (the “**Company**”) will be held at Conference Room B6-02, Block B, Shanghai Ping An Building, No. 166 Kaibin Road, Shanghai, the PRC, at 2 p.m. on Wednesday, 11 November 2020 for the following purposes. Unless otherwise indicated, capitalized terms used herein shall have the same meanings as those defined in the circular of the Company dated 14 October 2020 (the “**Circular**”).

#### **ORDINARY RESOLUTIONS**

1. To re-elect Mr. Fang Weihao as an executive Director.
2. To consider and, if thought fit, pass with or without modification, the following resolutions as ordinary resolutions:

“**That:**

- (i) the 2020 Provision of Products and Services Framework Agreement, the 2020 Services Purchasing Framework Agreement, and the 2020 Financial Service Framework Agreement and the transactions contemplated thereunder, details of which are more particularly described in the Circular, be and are hereby approved, ratified and confirmed;
- (ii) the proposed annual caps for the continuing connected transactions contemplated the 2020 Provision of Products and Services Framework Agreement, the 2020 Services Purchasing Framework Agreement, and the 2020 Financial Service Framework Agreement for the three years ending 31 December 2023 as set out in the Circular be and are hereby approved, ratified and confirmed; and
- (iii) any one executive Director be and is hereby authorized for and on behalf of the Company to execute, and where required, to affix the common seal of the Company to, any documents, instruments or agreements, and to do any acts and things deemed by him or her to be necessary, expedient or appropriate in order to give effect to and implement the transactions contemplated under the 2020 Provision of Products and Services Framework Agreement, the 2020 Services Purchasing Framework Agreement, and the 2020 Financial Service Framework Agreement (including the proposed annual caps thereunder for the three years ending 31 December 2023).”

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

Shanghai, 14 October 2020

*Notes:*

1. Any member of the Company entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and, on a poll, vote instead of him. A proxy need not be a member of the Company.
2. To be valid, the form of proxy, together with any power of attorney or other authority (if any) under which it is signed, or a notarily certified copy thereof, must be lodged with the Company's Hong Kong share registrar, Computershare Hong Kong Investors Services Limited, at 17M Floor, Hopewell Center, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the EGM or any adjournment thereof. Return of the form of proxy will not preclude any member of the Company from attending and voting at the EGM if such member so wishes, and in such event, the form of proxy will be deemed to be revoked.
3. The register of members of the Company will be closed from Friday, 6 November 2020 to Wednesday, 11 November 2020, both days inclusive, during which no transfer of Shares will be effected. In order to ascertain Shareholders' rights for the purpose of attending and voting at the EGM, all transfer documents, accompanied by relevant share certificates, must be lodged with the Company's Hong Kong share registrar, Computershare Hong Kong Investors Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Center, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Thursday, 5 November 2020 for registration.

*As at the date of this notice, 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.*