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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON NOVEMBER 11, 2020

Reference is made to the notice (the “**Notice**”) and the circular (the “**Circular**”) of the extraordinary general meeting (the “**EGM**”) of Ping An Healthcare and Technology Company Limited (the “**Company**”) dated October 14, 2020. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The EGM was convened at Conference Room B6-02, Block B, Shanghai Ping An Building, No. 166 Kaibin Road, Shanghai, the PRC at 2:00 p.m. on Wednesday, November 11, 2020. Each of the proposed resolutions (the “**Resolutions**”) as set out in the Notice was voted on by way of poll.

As at the date of the EGM, the total number of issued Shares was 1,147,294,200 Shares. Ping An Insurance (Group) Company of China, Ltd. (中國平安保險(集團)股份有限公司) (“**Ping An**”) and its associates, were required to abstain from voting on the Resolution No.2. Since Glorious Peace Limited is indirectly wholly owned by Ping An, Glorious Peace Limited, which held 441,000,000 Shares as at the date of EGM, is an associate of Ping An and is therefore required to abstain from voting on the Resolution No.2. Save as disclosed herein, to the best of the Company’s knowledge, information and belief, and having made all reasonable enquiries, there was (i) no restriction on any Shareholder casting votes on any of the Resolutions at the EGM; (ii) no Share entitling the Shareholder to attend and vote only against any of the Resolutions at the EGM; and (iii) no Shareholder has stated in the Circular the intention to vote against or to abstain from voting on any of the Resolutions at the EGM. Accordingly, there were (i) 1,147,294,200 Shares, being the total number of issued Shares, entitling the Shareholders to attend and vote on the Resolution No. 1, and (ii) 706,294,200 Shares, representing approximately 61.56% of the total number of issued Shares, entitling the Shareholders to attend and vote on the Resolution No. 2 at the EGM. Shareholders holding an aggregate of 799,691,543 Shares, representing approximately 69.70% of the total number of issued Shares, attended the EGM either in person or by proxy.

The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results in respect of the respective Resolutions at the EGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To re-elect Mr. Fang Weihao as an executive Director.	774,564,209 (96.857872%)	25,127,334 (3.142128%)
2.	To consider and approve the 2020 Provision of Products and Services Framework Agreement, the 2020 Services Purchasing Framework Agreement, and the 2020 Financial Service Framework Agreement (the "Agreements"), the transactions contemplated thereunder and the proposed annual caps for the continuing connected transactions contemplated thereunder, and to authorize any one executive Director to execute 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 Agreements.	283,710,810 (78.867327%)	76,020,933 (21.132673%)

Note:

The full text of the Resolutions is set out in the Notice and Circular.

As more than 50% of votes were casted in favour of each of the Resolutions, the Resolutions were duly passed as ordinary resolutions.

By order of the Board
Ping An Healthcare and Technology Company Limited
Fang Weihao
Chairman

Shanghai, the PRC
November 11, 2020

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