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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 ANNUAL GENERAL MEETING HELD ON 21 APRIL 2021

At the annual general meeting (the “**AGM**”) of Ping An Healthcare and Technology Company Limited (the “**Company**”) 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 Wednesday, 21 April 2021, each of the proposed resolutions as set out in the notice of the AGM dated 18 March 2021 (the “**AGM Notice**”) was voted on by way of poll. Unless the content otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Company’s circular dated 18 March 2021 (the “**Circular**”).

As at the date of the AGM, the total number of issued shares of the Company was 1,147,294,200 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no restrictions on any Shareholder casting votes on any of the proposed resolutions at the AGM. No Shareholder was required to abstain from voting on any of the proposed resolutions at the AGM under the Listing Rules. There was no Share entitling the holder to attend the AGM and abstain from voting in favour of any of the proposed resolutions at the AGM under Rule 13.40 of the Listing Rules. No Shareholder has stated the intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM. The Shareholders, holding in aggregate 795,750,969 Shares, representing approximately 69.36% of the issued Shares, were present in person or by proxy at the AGM.

The Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. All the resolutions were approved by the shareholders of the Company. The poll results in respect of the respective resolutions at the AGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ Directors ”) and of the independent auditor of the Company for the year ended 31 December 2020.	795,661,622 (99.988772%)	89,347 (0.011228%)
2a.	To re-elect the following retiring Directors:		
	(i) Mr. YAO Jason Bo as a non-executive Director.	768,358,698 (96.684374%)	26,349,553 (3.315626%)
	(ii) Ms. CAI Fangfang as a non-executive Director.	779,561,612 (98.094063%)	15,146,639 (1.905937%)
	(iii) Mr. LIU Xin as an independent non-executive Director.	794,120,317 (99.915785%)	669,330 (0.084215%)
	(iv) Dr. CHOW Wing Kin Anthony as an independent non-executive Director.	790,816,055 (99.510236%)	3,892,196 (0.489764%)
2b.	To authorise the board of directors of the Company (the “ Board ”) to fix the remuneration of the Directors.	794,111,090 (99.793921%)	1,639,879 (0.206079%)
3.	To re-appoint PricewaterhouseCoopers as auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix its remuneration for the year ending 31 December 2021.	790,948,776 (99.396521%)	4,802,193 (0.603479%)
4.	(A) To grant a general mandate to the Directors to allot, issue and deal with additional shares up to 20% of the aggregate number of issued shares of the Company.	672,400,397 (84.498847%)	123,350,572 (15.501153%)
	(B) To grant a general mandate to the Directors to buy-back shares not exceeding 10% of the aggregate number of issued shares of the Company.	795,108,657 (99.919282%)	642,312 (0.080718%)
	(C) To extend the authority given to the Directors pursuant to ordinary resolution no. 4(A) to issue additional shares representing the number bought-back by the Company under ordinary resolution no. 4(B).	671,054,909 (84.329763%)	124,696,060 (15.670237%)

Note:

The full text of the above resolutions is set out in the AGM Notice and Circular.

As more than 50% of votes were casted in favour of each of the above resolutions, those 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
21 April 2021

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