

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)

23 March 2023

Dear Shareholder(s),

Election of Means of Receipt and Language of Corporate Communications

Ping An Healthcare and Technology Company Limited (the "Company") is writing to seek your election regarding the means of receipt and the language of corporate communications ("corporate communications") of the Company to be dispatched in the future. Corporate communications include but are not limited to the Company's (a) annual reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms.

You may choose one of the options set out below:

- (1) to read all future corporate communications published on the website of the Company at www.pagd.net ("Website Version") instead of receiving printed copies, and to receive a written notification by post for the publication of the relevant corporate communications on the website of the Company; or
- (2) to receive the printed English version of all future corporate communications only; or
- (3) to receive the printed Chinese version of all future corporate communications only; or
- (4) to receive both printed English and Chinese versions of all future corporate communications.

In support of environmental protection and for the purpose of saving printing and mailing costs, the Company recommends that you elect the Website Version option.

To make your election, please mark "X" in the appropriate box in the enclosed Reply Form (with a pre-paid postage mailing label at the bottom of the Reply Form[#]) and sign and return the same to the Company c/o the Hong Kong branch share registrar of the Company ("Hong Kong Share Registrar"), Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

If the Company does not receive the enclosed Reply Form duly completed and signed by you or does not receive a response indicating an objection from you by 21 April 2023, you will be deemed to have agreed to the Website Version instead of receiving printed copies of all future corporate communications, and to receive a written notification by post for the publication of the relevant corporate communications on the website of the Company.

You have the right at any time to change your elected means of receipt and choice of language of the corporate communications by providing reasonable prior notice in writing to the Company c/o the Hong Kong Share Registrar or by sending an e-mail to pagd.ecom@computershare.com.hk. If for any reason you have difficulty in receiving or gaining access to the Website Version of the corporate communications, the Company will, upon your request in writing or by e-mail, promptly send the printed version(s) of the corporate communications to you free of charge.

Please note that (a) the printed versions of the corporate communications in English and Chinese will be available from the Company and the Branch Share Registrar upon request, and (b) the Website Version of both English and Chinese of the corporate communications will be available on the website of the Company at www.pagd.net and on the HKExnews' website at www.hkexnews.hk.

Should you have any queries relating to this letter, please contact the service hotline of the Hong Kong Share Registrar at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

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

[#] If the mailing label is used for posting in Hong Kong, no postage stamp is required. Please affix appropriate postage stamp when posting outside Hong Kong.



Reply Form 回條

To: Ping An Healthcare and Technology Company Limited
(the "Company")

(Stock Code: 1833)

c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre
183 Queen's Road East
Wan Chai, Hong Kong

致: 平安健康醫療科技有限公司
(「本公司」)

(股份代號: 1833)

經 香港中央證券登記有限公司
香港灣仔皇后大道東 183 號
合和中心 17M 樓

I/We would like to receive all future corporate communications[#] of the Company in the manner as indicated below:

本人/我們希望日後以下列方式收取所有 貴公司的公司通訊[#]：

(Please mark "X" in ONLY ONE of the following boxes) (請僅在下列其中一個空格內劃上「X」號)

- to read all future corporate communications published on the website of the Company at www.pagd.net ("Website Version") instead of receiving printed copies, and to receive a written notification by post for the publication of the relevant corporate communications on the website of the Company; **OR**
閱覽所有日後在 貴公司網站 (www.pagd.net) 登載的公司通訊 (「網上版本」)，以代替收取印刷本，並以郵遞方式收取已在 貴公司網站登載的公司通訊之書面通知；或
- to receive the **printed English version** of all future corporate communications **ONLY**; **OR**
僅收取所有日後公司通訊之英文印刷本；或
- to receive the **printed Chinese version** of all future corporate communications **ONLY**; **OR**
僅收取所有日後公司通訊之中文印刷本；或
- to receive both **printed English and Chinese versions** of all future corporate communications.
同時收取所有日後公司通訊之英文及中文印刷本。

Contact telephone number :

聯絡電話號碼：

Signature:

簽名：

Date:

日期：

Notes 附註:

- Terms used in this Reply Form shall bear the same meanings as those defined in the letter to Shareholder(s) dated 23 March 2023 regarding the elections of means of receipt and language of Corporate Communications.
本回條中所用詞彙與於 2023 年 3 月 23 日致股東有關選擇公司通訊之收取方式及語言版本之函件所界定者具有相同涵義。
- If the Company does not receive this Reply Form duly completed and signed by you or does not receive a response indicating an objection from you by 21 April 2023, you will be deemed to have agreed to the Website Version instead of receiving printed copies of all future corporate communications and a written notification by post to notify the publication of the relevant corporate communications on the Company's website will be sent to you in the future.
倘本公司於 2023 年 4 月 21 日仍未收到 閣下填妥及簽署的回條或表示反對的回覆，閣下將被視為已同意收取所有日後公司通訊的網上版本，以代替收取印刷本。因此本公司將向 閣下以郵遞方式發送有關已在本公司網站登載的公司通訊之書面通知。
- Shareholders are entitled to change the choice of means of receipt and language of the corporate communications at any time by reasonable prior notice in writing to the Company's Hong Kong Share Registrar or by sending an e-mail to pagd.ecom@computershare.com.hk.
股東有權隨時透過本公司香港證券登記處預先給予本公司合理時間的書面通知或電郵至 pagd.ecom@computershare.com.hk，要求更改收取公司通訊之方式及語言版本。
- For the avoidance of doubt, we do not accept any special instructions written on this Reply Form.
為免存疑，任何在本回條上的額外手寫指示，本公司將不予處理。

[#] corporate communications include but are not limited to the Company's (a) annual reports and, where applicable, summary financial reports; (b) interim reports, and where applicable, summary interim reports; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms.

[#] 公司通訊包括但不限於公司的：(a) 年度報告及 (如適用) 財務摘要報告；(b) 中期報告及 (如適用) 中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及 (f) 代表委任表格。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services
Limited
香港中央證券登記有限公司
Freepost No. 簡便回郵號碼：37
Hong Kong 香港

Please cut the mailing label and stick it on an envelope
to return this Reply Form to us.
No postage is necessary if posted in Hong Kong.

當 閣下寄回本回條時，
請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。

Get in touch with us 與我們聯繫

Send us an enquiry 垂詢
Rate our service 評價
Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact