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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)**

### **PASSING AWAY OF NON-EXECUTIVE DIRECTOR**

Ping An Healthcare and Technology Company Limited (the “**Company**”) has been informed that Ms. Lin Lijun (“**Ms. Lin**”), a non-executive director of the Company, passed away on 12 April 2023.

Ms. Lin became a member of the board (the “**Board**”) of directors (the “**Directors**”) of the Company in February 2020. The Board would like to pay tribute to Ms. Lin for her dedication and invaluable contribution to the Company during her tenure of service.

Following the passing away of Ms. Lin, the current number of directors of the Company has decreased from nine to eight. Save as disclosed, there is no change to the composition of the Board and the Board committees of the Company.

By order of the Board

**Ping An Healthcare and Technology Company Limited**

**Fang Weihao**

*Chairman*

Shanghai, the PRC

14 April 2023

*As at the date of this announcement, the Board comprises Mr. Fang Weihao as the chairman and the executive Director; Mr. Wu Jun as executive Director; Ms. Tan Sin Yin, Ms. Fu Xin and Mr. Zhu Ziyang as non-executive Directors; and Mr. Tang Yunwei, Mr. Guo Tianyong and Dr. Chow Wing Kin Anthony as independent non-executive Directors.*