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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 BOARD MEETING

The board of directors (the “**Board**”) of Ping An Healthcare and Technology Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 24 August 2023 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and its publication, and considering the declaration and payment of an interim dividend, if any.

By order of the Board

Ping An Healthcare and Technology Company Limited

Fang Weihao

Chairman

Shanghai, the PRC

28 July 2023

As at the date of this announcement, the Board comprises Mr. Fang Weihao as the Chairman and the executive Director and Mr. Wu Jun as the 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.