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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)

PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Ping An Healthcare and Technology Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that, on 24 August 2023, Mr. Li Dou (“**Mr. Li**”) was appointed as a non-executive Director for a term of three years. Please see below biographical details of Mr. Li:

Mr. Li Dou, aged 47, has been a non-executive Director of the Company since August 2023 when he joined the Group. Mr. Li has successively held senior management positions in various fields such as medicine, fast-moving consumer goods, insurance and elderly care. He has profound insights and extensive experience in understanding consumer needs, for which he deployed back-end product research and development, the development of supply channel and digital operations. Mr. Li currently serves as a special assistant to the Chairman and general manager of homebased elderly care department of Ping An Life Insurance Company of China, Ltd. and a special advisor to the Chairman of the Company. Prior to that, Mr. Li served as the vice president of sales and the demand general manager of China of Mars Wrigley Confectionery (China) Ltd. (瑪氏箭牌糖果(中國)有限公司), and the regional general manager of Ping An Life Insurance Company of China, Ltd.

Mr. Li obtained a bachelor’s degree in international business management from Guangdong University of Foreign Studies and a master’s degree in enterprise management from the University of Minnesota.

Mr. Li will be subject to rotation and re-election at the general meeting of the Company in accordance with the articles of association of the Company. The Company has entered into a letter of appointment with Mr. Li, pursuant to which Mr. Li will not receive any director’s fee or any other emoluments.

Save as disclosed above, as at the date of this announcement, Mr. Li (i) had not held any other directorships in any listed public companies, in Hong Kong or overseas, in the last three years or held any other positions within the Company and its subsidiaries; (ii) had no relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company; and (iii) had no interests in the shares of the Company or its associated corporation within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed herein, as at the date of this announcement, there were no other matters relating to Mr. Li that need to be brought to the attention of the shareholders of the Company nor was there any information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board wishes to express its warm welcome to Mr. Li for joining the Board.

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

Shanghai, the PRC
24 August 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, Mr. Zhu Ziyang and Mr. Li Dou as non-executive Directors; and Mr. Tang Yunwei, Mr. Guo Tianyong and Dr. Chow Wing Kin Anthony as independent non-executive Directors.