

# 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)

### FORM OF PROXY FOR USE AT ANNUAL GENERAL MEETING

I/We<sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ share(s)<sup>(Note 2)</sup> of US\$0.000005 each  
in the share capital of the above-named Company **HEREBY APPOINT THE CHAIRMAN OF THE ANNUAL GENERAL MEETING**  
or<sup>(Note 3)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and act for me/us at the annual general meeting of the above-named Company to be held at Academic Lecture Hall,  
4th Floor, Ping An Good Health Shanghai Testing Center, Building B, INNO KIC, No. 298 Guo Xia Road, Yangpu District, Shanghai, the PRC  
on Monday, 22 April 2024 at 2:00 p.m. (the “**Annual General Meeting**”) and any adjournment thereof for the purposes of considering and, if  
thought fit, passing the resolutions as set out in the Notice of Annual General Meeting and at the Annual General Meeting (and at any adjournment  
thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below<sup>(Note 4)</sup>.

ORDINARY RESOLUTIONS <sup>(Note 5)</sup>		FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
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 “ <b>Directors</b> ”) and of the independent auditor of the Company for the year ended 31 December 2023.		
2a.	To re-elect the following retiring Directors:		
	(i) Mr. Dou Li as an executive Director.		
	(ii) Mr. Michael Guo as a non-executive Director.		
	(iii) Ms. Fangfang Cai as a non-executive Director.		
	(iv) Mr. Ziyang Zhu as a non-executive Director.		
	(v) Mr. Yunwei Tang as an independent non-executive Director.		
	(vi) Dr. Wing Kin Anthony Chow as an independent non-executive Director.		
2b.	To authorise the board of directors of the Company (the “ <b>Board</b> ”) to fix the remuneration of the Directors.		
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 2024.		
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.		
	(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.		
	(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).		
SPECIAL RESOLUTION <sup>(Note 5)</sup>		FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
5.	To consider and approve the resolution on the adoption of the sixth amended and restated memorandum and articles of association.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024 Signature(s)<sup>(Note 6)</sup> \_\_\_\_\_

#### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s) to which this proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
- If any proxy other than the Chairman of the Annual General Meeting is preferred, strike out the words “**THE CHAIRMAN OF THE ANNUAL GENERAL MEETING or**” and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED “AGAINST”.** Failure to tick any or all the boxes will entitle your proxy to cast his votes at his discretion. Your proxy will also be entitled to vote at his discretion on any amendment of a resolution put to the Annual General Meeting.
- The description of the resolutions is by way of summary only. The full text appears in the notice of the Annual General Meeting.
- Any shareholder entitled to attend and vote at the Annual General Meeting is entitled to appoint one or more proxies to attend and vote in his stead. A proxy need not be a shareholder of the Company.
- To be valid, this form of proxy together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, shall be deposited at the Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time for holding the Annual General Meeting (i.e. by 2:00 p.m. on Saturday, 20 April 2024, Hong Kong time) or any adjournment thereof.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its seal or under the hand of an officer, attorney or other person duly authorised to sign the same.
- In the case of joint holders of any shares, any one of such joint holders may vote at the Annual General Meeting, either personally or by proxy, in respect of such shares as if he was solely entitled thereto. However, the vote of the joint holder whose name stands first in the register of members of the Company and who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s).
- On a poll, every shareholder present in person or by proxy shall be entitled to one vote for each share registered in his name. The result of such poll shall be deemed to be the resolution of the Annual General Meeting at which the poll was so taken.
- Completion and delivery of this form of proxy will not preclude you from attending and voting at the Annual General Meeting if you so wish. In such event, the instrument appointing a proxy shall be deemed to be revoked.