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)

28 March 2024

Dear registered shareholder(s),

Notice of Publication of 2023 Annual Report, Circular dated 28 March 2024 in relation to Notice of Annual General Meeting and Form of Proxy (collectively the "Current Corporate Communications") and Arrangement of Electronic Dissemination of Corporate Communications

Notice of Publication of the Current Corporate Communications

The English and Chinese versions of the Current Corporate Communication of Ping An Healthcare and Technology Company Limited (the "Company") are available on the Company's website at www.pagd.net and HKEXnews's website at www.hkexnews.hk. If you would like to receive a printed version of the Current Corporate Communication, please notify the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, in writing or send an email to pagd.ecom@computershare.com.hk, and the Company will promptly upon your request send the Current Corporate Communication in printed form to you free of charge.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Stock Exchange") (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which means any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.pagd.net and the HKEXnews website at www.hkexnews.hk in place of printed copies (except for the Actionable Corporate Communications (Note), dissemination arrangement of which is as set out below). The Shareholders who wish to be notified of Corporate Communications may subscribe to the free News Alert service on the Stock Exchange's website (www.hkexnews.hk).

In order to meet the latest relevant requirements of the Listing Rules regarding the electronic dissemination of Corporate Communications, the Company has proposed to amend the relevant provisions of its articles of association, which is subject to the approval of shareholders. Before the relevant amendments to the articles of association take effect, the Company will comply with the relevant requirements of the currently effective articles of association.

Solicitation of electronic contact details

To ensure timely receipt of the latest Actionable Corporate Communications^(Note), the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Share Registrar, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communications (Note) in printed form in the future. It is the responsibility of the shareholders to provide email address that is functional, and the Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a shareholder without receiving any "non-delivery message".

Request for Corporate Communications in printed form

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to pagd.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that (i) selected instruction made previously to receive printed copies of Corporate Communications will be expired on 22 April 2024 upon the approval of shareholders on the relevant proposed amendments on the articles of association of the Company; and (ii) elect to receive a printed version of all future Corporate Communications will be valid from the receipt date of the shareholder's instruction to 31 December 2025 unless being revoked or superseded (whichever is earlier). Therefore, further request in writing will be required if a shareholder prefers to continue receiving printed copy of future Corporate Communications.

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

Yours faithfully, By order of the Board Ping An Healthcare and Technology Company Limited Mr. Dou Li Chairman

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder, including but not limited to election forms in connection with a dividend payment (e.g. choice of scrip or cash dividend, currency); excess application forms or provisional allotment letters in connection with a rights issue; and acceptance forms in connection with takeovers, mergers and share buy-backs (including acceptance forms in general offers and acceptance and approval form in partial offers).

REPLY FORM 回條				
To: Computershare Hong Kong Investor Ser (The "Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wanchai, Hong	g Kong	致:	香港中央證券登記有限公司 (「過戶登記處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓	
(Please choose ONLY ONE of the options below) (請 <u>從以下選項中只選擇其中一項</u>))			
				Personalized QR Code 專屬二維碼
Option 1: Provide your email add	<u>-</u>		=	寻屬 二維鳴
	of the Company via electronic	dissemi	nation by scanning	
your personalized QR o 選項 1: 掃瞄 閣下專屬二維碼		ノキ女リケノハ	コネ没面フナナ	
<u>選項1:</u> 掃曲 <u>圏下等圏 無に</u> 發佈的未來可供採取行	提供 閣下之電子郵件地址,以 表數的公司通訊 <i>(附註3)</i>	くなりなり	「 可短廻龟丁万式	
受押的未來可供採取17	割的公司通訊 (
You are NOT require	ed to return this Reply Form if	you ch	noose Option 1.	
	閣下 無須 交回本回條。	•	1	
	il address in writing for receipt of future	Actionab	le Corporate Communications ^(Note 3)	of the following listed company (the
"Company") via electronic dissemin 選項 2: 本人 / 吾等現以書面提供本人 / 吾等		引(「公司	,)涌禍雷子方式發佈的未來可供採	取行動的公司通訊 (^{附註 3)}
Name of Securities holder(s) 證券持有人姓名			any 上市公司名稱 :	AND ENHINA - JACKIIV
			thcare and Technology	Company Limited
平安健康醫療科技有限公司				
Email address 電郵地址: (Notes 3 / 附註3)				
Option 3: I/we hereby request for receipt of f	future Corporate Communications* in pri	nted form	and noted that this instruction shall	be valid from the receipt date of the
shareholder's instruction to 31 December 202 選項3: 本人/吾等現要求收取未來公司通訊 用·請在以下方格內劃上「✓」號)				
		_		or: ** *********************************
English Version 英文版本	Chinese Version 中文版本	<u> </u>	English and 0	Chinese Version 英文及中文版本
Signature(s): (Notes 1)	Contact number:		Date:	
簽名: ^(附註 1)	聯絡電話號碼:		日期:	
Notes 附註: 1. Please complete all your details clearly. If your shares are 講 個下濟楚境妥所有資料。如屬聯名殷東,則本回條須由	held in joint names, all of the joint shareholders shoul 由所有聯名股東聯合簽署·方為有效。	d jointly sign	this Reply Form in order to be valid.	

- WALTAN は中国地上的は、1980年) 1980年(A Share For to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form.

 | 除非另有註明:各則公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
 本登明中所指的「個人資料」與香港法例第 486 章(個人資料(私膳)條例)(「《私膳條例》」)中「個人資料」的金港相同。
 Your Personal Data provided in this Reply Form will be used in connection with, including but not intelled to, the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

 國下於本回條所提供的個人資料將用於包括但不限於/有關公司以電子方式發佈公司通訊*及就 圖下持有的公司證券有關的其他事宜上與 圖下聯絡。圖下是自願向公司提供個人資料。若 圖下未能提供足夠資料・公司可能無法處理 圖下在本回條上所述的指示及 / 或要求。
 Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such personal data as may be necessary for our verification and record purposes. (ii)
- (iii)

Mailing Label 郵客標籤

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 form to us. No postage is necessary if posted in Hong Kong

當 閣下寄回此回條時,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。