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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, 14 November 2024 for the purpose of, among other matters, considering and approving the declaration and payment of dividend (the “**Dividend**”), if any.

Subject to the approval by the Board, the Company will make a further announcement to set out the details of the Dividend.

As the proposed declaration and payment of Dividend may or may not be approved by the Board, shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.

By order of the Board

Ping An Healthcare and Technology Company Limited

Mr. Dou Li

Chairman

Shanghai, the PRC

4 November 2024

As at the date of this notice, the Board comprises Mr. Dou Li as the Chairman and the executive Director and Mr. Jun Wu as the executive Director; Mr. Michael Guo, Ms. Fangfang Cai, Ms. Xin Fu and Mr. Ziyang Zhu as non-executive Directors; and Mr. Yunwei Tang, Mr. Tianyong Guo and Dr. Wing Kin Anthony Chow as independent non-executive Directors.