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Cash Dividend with Scrip Option Announcement for Equity Issuer

Issuer name	Ping An Healthcare and Technology Company Limited
Stock code	01833
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	PROPOSED DECLARATION OF SPECIAL DIVIDEND
Announcement date	17 December 2024
Status	Update to previous announcement
Reason for the update / change	Update the price for converting cash dividend per scrip share in declared currency, first date of dealing in scrip shares, fractional entitlements of scrip shares and closing date and time for option election
Information relating to the dividend	
Dividend type	Other
	Special Dividend
Dividend nature	Special
For the financial year end	Not applicable
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 9.7 per share
Date of shareholders' approval	04 December 2024
Default option	Cash
Information relating to scrip option	
The price for converting cash dividend per scrip share in declared currency	HKD 6.12
Despatch date of share certificates	24 January 2025
First date of dealing in scrip shares	27 January 2025
Partial election of scrip shares	No
Fractional entitlements of scrip shares	Round down to the nearest whole unit
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 9.7 per share
Exchange rate	HKD 1 : HKD 1
Closing date and time for option election	06 January 2025 16:30
Ex-dividend date	06 December 2024

Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	09 December 2024 16:30
Book close period	From 10 December 2024 to 13 December 2024
Record date	13 December 2024
Payment date	24 January 2025
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716 17th Floor Hopewell Centre 183 Queen's Road East Wanchai Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
The despatch date of share certificates and payment date are expected to be no later than 24 January 2025, subject to further changes (if any). Partial election of scrip shares is applicable to Hong Kong Securities Clearing Company Nominees Limited.	
Directors of the issuer	
As at the date of this announcement, 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.	