

Unless the context otherwise requires, terms used in this PINK Form of Acceptance of the Option Offer shall bear the same meanings as those defined in the accompanying composite offer and response document dated 27 January 2025 (the "Composite Document") jointly issued by Glorious Peace Limited (the "Offeror") and Ping An Healthcare and Technology Company Limited (the "Company").

除文義另有所指外，本粉紅色購股權要約接納表格所用詞彙與隨附安鑫有限公司（「要約人」）及平安健康醫療科技有限公司（「公司」）於2025年1月27日聯合刊發之綜合要約及回應文件（「綜合文件」）所界定之詞彙具有相同涵義。

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香港交易及結算有限公司、香港聯合交易所有限公司及香港中央結算有限公司對本粉紅色購股權要約接納表格之內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示概不就因本粉紅色購股權要約接納表格全部或任何部分內容而產生或因依賴該等內容而引致之任何損失承擔任何責任。

PLEASE USE THIS PINK FORM OF ACCEPTANCE OF THE OPTION OFFER IF YOU WANT TO ACCEPT THE OPTION OFFER.

閣下如欲接受購股權要約，請使用本粉紅色購股權要約接納表格。

GLORIOUS PEACE LIMITED 安鑫有限公司

(Incorporated in the British Virgin Islands with limited liability)
(於英屬維爾京群島註冊成立之有限公司)

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)
(於開曼群島註冊成立之有限公司)

(Stock Code: 1833)
(股份代號: 1833)

PINK FORM OF ACCEPTANCE OF THE OPTION OFFER AND CANCELLATION OF OPTIONS GRANTED BY PING AN HEALTHCARE AND TECHNOLOGY COMPANY LIMITED

粉紅色購股權要約接納及註銷平安健康醫療
科技有限公司授出之購股權表格

All parts should be completed in full 每項均須填妥

To: HR Department of the Company

by email to dept_jkhlwrsxb@pingan.com.cn marked "Ping An Healthcare and Technology Company Limited — Option Offer"

致：公司人力資源部

透過電子郵件發送至dept_jkhlwrsxb@pingan.com.cn，並標示「平安健康醫療科技有限公司－購股權要約」

FOR THE CONSIDERATION stated below, the Optionholder named below hereby accepts the Option Offer and agrees to the surrender for cancellation the number of Option(s) specified below, upon and subject to the terms and conditions contained herein and in the Composite Document.

下述購股權持有人謹此按下列代價接納購股權要約並同意交回下列數目的購股權以供註銷，惟須遵守本表格及綜合文件內之條款及條件。

Options granted under the Employee Incentive Scheme adopted by the Company on 26 December 2014 根據公司於2014年12月26日採納的僱員激勵計劃授出的購股權			
Number of Options surrendered for cancellation: (Note) 交回供註銷之購股權數目： (附註)	Exercise price 行使價	FIGURES 數目	WORDS 大寫
	HK\$0 0港元	FIGURES 數目	WORDS 大寫
	HK\$5.95 5.95港元	FIGURES 數目	WORDS 大寫
	HK\$26.47 26.47港元	FIGURES 數目	WORDS 大寫
	HK\$36.21 36.21港元	FIGURES 數目	WORDS 大寫
Details of Optionholder 購股權持有人資料	Family name 姓氏	Forename 名字	
	Address 地址		
		Telephone number 電話號碼	
CONSIDERATION for cancellation of each Option: 代價 就註銷每份購股權：	Exercise price 行使價	"See-through" price 「透視」價	
	HK\$0 0港元	HK\$6.12 6.12港元	
	HK\$5.95 5.95港元	HK\$0.17 0.17港元	
	HK\$26.47 26.47港元	HK\$0.1 0.1港元	
	HK\$36.21 36.21港元	HK\$0.1 0.1港元	
HK\$37.84 37.84港元	HK\$0.1 0.1港元		

Signed by the Optionholder in the presence of:

購股權持有人在下列見證人見證下簽署：

Signature of Witness 見證人簽署

Name of Witness 見證人姓名

Address of Witness 見證人地址

Occupation of Witness 見證人職業

Signature of the Optionholder

購股權持有人簽署

Date of signing this PINK Form of Acceptance of
the Option Offer

本粉紅色購股權要約接納表格的簽署日期

Note: Insert the total number of Options for which the Option Offer is accepted. If no number is inserted or the number inserted is greater than the number of Options than your registered holding of Options or those physical Options tendered for acceptance of the Option Offer, and you have signed this PINK Form of Acceptance of the Option Offer, this PINK Form of Acceptance of the Option Offer will be returned to you for correction and resubmission. Any corrected PINK Form of Acceptance of the Option Offer must be resubmitted and received by the HR Department of the Company by no later than 4:00 p.m. (Hong Kong time) on the Closing Date.

附註：請填上接納購股權要約所涉及之購股權總數。倘並無填寫數目或所填的購股權數目多於閣下登記持有的購股權數目或提供接納購股權要約的實際購股權數目，而閣下已簽署本粉紅色購股權要約接納表格，則本粉紅色購股權要約接納表格將退回閣下作更正及再行提交。任何經更正之粉紅色購股權要約接納表格必須再行提交並送達公司人力資源部，惟無論如何不得遲於截止日期下午四時正（香港時間）。

THIS PINK FORM OF ACCEPTANCE OF THE OPTION OFFER IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.

If you are in any doubt as to any aspect of this PINK Form of Acceptance of the Option Offer or as to the action to be taken, you should consult a licensed securities dealer or registered institution in securities, a bank manager, solicitor, professional accountant or other professional adviser.

UBS is making the Option Offer on behalf of Offeror to cancel all outstanding Options. The making of the Option Offer to the Overseas Optionholders may be subject to the laws of the relevant jurisdictions. The making of the Option Offer to such Overseas Optionholders and their acceptances of the Option Offer may be prohibited or affected by the laws or regulations of the relevant jurisdictions. If you are an Overseas Optionholder, it is your responsibility to satisfy yourself as to the full observance of the laws and regulations of the relevant jurisdiction in connection therewith, including any requirement for any governmental, exchange control or other consents, any filing and registration requirements, any necessary formalities, any legal or regulatory requirements and any requirement for the payment of cancellation or other taxes payable by you in respect of the acceptance of the Option Offer in the relevant jurisdiction. Acceptance of the Option Offer by you will be deemed to constitute a representation and warranty from you to the Offeror, the Company and UBS that all the laws and regulations of the relevant jurisdictions have been complied with and that the Option Offer can be accepted by you, lawfully under the laws and regulations of the relevant jurisdictions. You should consult your professional advisers if in doubt. The Offeror, the Company and UBS or any of their respective beneficial owners, directors, officers, advisers, associates, agents or any other persons involved in the Option Offer shall be entitled to be fully indemnified and held harmless by you for any taxes they may be required to pay.

This PINK Form of Acceptance of the Option Offer should be read in conjunction with the Composite Document. The provisions of Appendix I to the Composite Document are incorporated into and form part of this PINK Form of Acceptance of the Option Offer.

HOW TO COMPLETE THIS PINK FORM OF ACCEPTANCE OF THE OPTION OFFER

The Option Offer is unconditional. To accept the Option Offer made by UBS on behalf of the Offeror, you must deliver this PINK Form of Acceptance of the Option Offer, together with the relevant option certificate(s) (and/or satisfactory indemnity or indemnities required in respect thereof) (if applicable) you intend to tender, stating the number of Options in respect of which you intend to accept the Option Offer, to HR Department of the Company by email to dept_jkhlwrsxb@pingan.com.cn marked "Ping An Healthcare and Technology Company Limited — Option Offer" as soon as possible and in any event so as to reach HR Department of the Company by not later than 4:00 p.m. on the Closing Date, or such later time(s) and/or date(s) as may be announced by the Offeror in compliance with the Takeovers Code and approved by the Executive.

PINK FORM OF ACCEPTANCE OF THE OPTION OFFER AND CANCELLATION OF OPTIONS

To: The Offeror and UBS

1. My execution of this PINK Form of Acceptance of the Option Offer shall be binding on my successors and assignees, and shall constitute:
 - (a) my irrevocable acceptance of the Option Offer made by UBS on behalf of the Offeror, as contained in the Composite Document, for the consideration and on and subject to the terms and conditions therein and herein mentioned, in respect of the number of Option(s) specified in this PINK Form of Acceptance of the Option Offer;
 - (b) my irrevocable instruction and authority to each of the Offeror, UBS and/or their respective agent(s) to make payment to the HR Department of the Company, as my agent, for the cash consideration to which I shall become entitled under the terms of the Option Offer: (in the case of Vested Options) no later than seven (7) business days after the date of receipt of this completed PINK Form of Acceptance of the Option Offer together with all the relevant document(s) by the HR Department of the Company to render the acceptance, surrender and cancellation under the Option Offer valid; or (in the case of Unvested Options) on a staggered basis and in accordance with the existing schedule and conditions of grant under the Employee Incentive Scheme and no later than seven (7) business days following the completion of the vesting of the Options (details of which are stated in the Composite Document);
 - (c) my undertaking to execute such further documents and to do such acts and things by way of further assurance as may be necessary or desirable to cancel my Option(s) surrendered for cancellation under the Option Offer;
 - (d) my agreement to ratify each and every act or thing which may be done or effected by the Offeror, the Company and/or UBS and/or their respective agent(s) or such person or persons as any of them may direct on the exercise of any of the authorities contained herein; and
 - (e) my/our irrevocable instruction and authority to and of the Offeror, UBS and/or such person or persons as any of them may direct to complete, amend and execute any documents on my/our behalf in connection with my/our acceptance of the Option Offer and to do any other act that may be necessary or expedient for the purpose of cancelling my/our Option(s) surrendered for cancellation under the Option Offer.
2. I understand that acceptance of the Option Offer by me will result in the cancellation of those relevant Options, together with all rights attaching thereto.
3. In the event that my acceptance is not valid in accordance with the terms of the Option Offer, all instructions, authorizations and undertakings contained in paragraph 1 above shall cease, in which event, I authorize and request you to return to me this PINK Form of Acceptance of the Option Offer duly cancelled, together with the relevant certificate(s), document(s) of title or entitlement in respect of the Options and/or any other document(s) (if applicable) evidencing the grant of the Options to me (and/or any satisfactory indemnity or indemnities required in respect thereof) at the address stated in the form or, if no name and address is stated, at the registered address shown in the register of options of the Company.
4. I enclose the relevant certificate(s), document(s) of title or entitlement in respect of the Options and/or any other document(s) (if applicable) evidencing the grant of the Options to me (and/or any satisfactory indemnity or indemnities required in respect thereof) for the whole/part of my holding of Option(s) which is/are surrendered for cancellation on the terms and conditions of the Option Offer. I understand that no acknowledgement of receipt of any form(s) of acceptance and/or the relevant certificate(s), document(s) of title or entitlement in respect of the Options and/or any other document(s) (if applicable) evidencing the grant of the Options to me (and/or any satisfactory indemnity or indemnities required in respect thereof) will be given.
5. I represent and warrant to the Offeror, the Company and UBS that I am the registered holder of the number of Option(s) specified in this PINK Form of Acceptance of the Option Offer and I have the full right, power and authority to surrender the Option(s) for cancellation by way of acceptance of the Option Offer.
6. I represent and warrant to the Offeror, the Company and their respective advisers, including UBS, the financial adviser to Offeror in respect of the Option Offer, that I have observed and am permitted under all applicable laws and regulations to which I am subject to receive and accept the Option Offer, and any revision thereof; and that I have obtained all requisite governmental, exchange control or other consents and made all registrations or filings required in compliance with all necessary formalities and regulatory or legal requirements; and that I have paid all issue, transfer or other taxes or other required payments due from me in connection with such acceptance, surrender and cancellation in any jurisdiction; and I have not taken or omitted to take any action which will or may result in the Offeror, the Company or UBS or any other person acting in breach of the legal or regulatory requirements of any jurisdiction in connection with the Option Offer or my acceptance thereof and that such acceptance, surrender and cancellation shall be valid and binding in accordance with all applicable laws and regulations.
7. I represent and warrant to the Offeror, the Company and UBS that I shall be fully responsible for the payment of any issue, transfer or other taxes, duties and other required payments payable by me in connection with my acceptance, surrender and/or cancellation of the Option Offer.
8. I acknowledge that, save as expressly provided in the Composite Document and this PINK Form of Acceptance of the Option Offer and as permitted under the Takeovers Code, all acceptances, instructions, authorizations and undertakings hereby given shall be irrevocable.

PERSONAL DATA

Personal Information Collection Statements

This personal information collection statement informs you of the policies and practices of the Offeror, the Company and UBS in relation to personal data and the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong) (the "Ordinance").

1. Reasons for the collection of your personal data

To accept the Option Offer for your Option(s), you must provide the personal data requested. Failure to supply the requested data may result in the processing of your acceptance being rejected or delayed. It may also prevent or delay the despatch of the consideration to which you are entitled under the Option Offer.

2. Purposes

The personal data which you provide in this PINK Form of Acceptance of the Option Offer may be used, held and/or stored (by whatever means) for the following purposes:

- processing your acceptance and verification of compliance with the terms and application procedures set out in this PINK Form of Acceptance of the Option Offer and the Composite Document;
- conducting or assisting to conduct signature verification, and any other verification or exchange of information;
- distributing communications from the Offeror, the Company, UBS and/or their respective agents, officers and advisers;
- establishing benefit entitlements of the Optionholders;
- making disclosures as required by laws, rules or regulations (whether statutory or otherwise) or as requested by any governmental or regulatory body which has jurisdiction over the Offeror, the Company, UBS and/or their respective agents, officers and advisers;
- disclosing relevant information to facilitate claims on entitlements;
- any other purpose in connection with the business of the Offeror, the Company and UBS; and
- any other incidental or associated purposes relating to the above and/or to enable the Offeror, the Company and/or UBS to discharge its/their obligations to the Optionholders and/or under applicable regulations, and any other purposes which the Optionholders may from time to time agree to or be informed of.

3. Transfer of personal data

The personal data provided in this PINK Form of Acceptance of the Option Offer will be kept confidential but the Offeror, the Company and/or UBS may, to the extent necessary for achieving the purposes above or any of them, make such enquiries as they consider necessary to confirm the accuracy of the personal data and, in particular, they may disclose, obtain, transfer (whether within or outside Hong Kong) such personal data to, from or with any and all of the following persons and entities:

- The Offeror, the Company, UBS and/or any of their respective agents, officers and advisers;
- any agents, contractors or third party service providers who offer administrative, telecommunications, computer, payment or other services to the Offeror, the Company and/or UBS in connection with the operation of their business;
- any regulatory or governmental bodies;
- any other persons or institutions with which you have or propose to have dealings, such as your bankers, solicitors, accountants, licensed securities dealers or registered institutions in securities; and
- any other persons or institutions whom the Offeror, the Company and/or UBS consider(s) to be necessary or desirable in the circumstances.

4. Retention of Personal Data

The Offeror, the Company and/or UBS will keep the personal data provided in this PINK Form of Acceptance of the Option Offer for as long as necessary to fulfil the purposes for which the personal data were collected. Personal data which is no longer required will be destroyed or dealt with in accordance with the Ordinance and other applicable law.

5. Access and correction of personal data

The Ordinance provides you with rights to ascertain whether the Offeror, the Company and/or UBS hold your personal data, to obtain a copy of that data, and to correct any data that is incorrect. In accordance with the Ordinance, the Offeror, the Company and/or UBS have the right to charge a reasonable fee for the processing of any data access request. All requests for access to data or correction of data or for information regarding policies and practices and the kinds of data held should be addressed to the Offeror, the Company or UBS (as the case may be).

BY SIGNING THIS PINK FORM OF ACCEPTANCE OF THE OPTION OFFER, YOU AGREE TO ALL OF THE ABOVE.

個人資料

收集個人資料聲明

本收集個人資料聲明旨在知會閣下有關於約人、公司及瑞銀就有關個人資料及香港法例第486章個人資料(私隱)條例(「該條例」)之政策及慣例。

1. 收集閣下個人資料之原因

倘閣下欲就閣下之購股權而接納購股權要約，則閣下須提供所需之個人資料，若未能提供所需資料，可能會導致閣下之接納申請被拒或受到延誤。這亦可能妨礙或延遲寄發予閣下根據購股權要約應得之代價。

2. 用途

閣下於本粉紅色購股權要約接納表格提供之個人資料可能會用作、持有及／或保存(以任何方式)作下列用途：

- 處理閣下之接納申請及核實遵循本粉紅色購股權要約接納表格及綜合文件載列之條款及申請手續；
- 核實或協助核實簽名，以及進行任何其他資料核實或交換；
- 發佈要約人、公司、瑞銀及／或彼等各自之代理、高級職員及顧問之通訊；
- 確立購股權持有人之獲益權利；
- 按法例、規則或規例規定(無論法定或其他規定)或根據對要約人、公司、瑞銀及／或彼等各自之代理、高級職員及顧問有管轄權的任何政府或監管機構的要求作出披露；
- 披露有關資料以方便進行權益申索；
- 有關要約人、公司及瑞銀業務之任何其他用途；及
- 與上文所述各項有關的任何其他附帶或關連用途及／或令要約人、公司及／或瑞銀得以履行其對購股權持有人及／或適用法規項下之責任，以及購股權持有人可能不時同意或知悉之任何其他用途。

3. 轉交個人資料

本粉紅色購股權要約接納表格提供之個人資料將會保密，惟要約人、公司及／或瑞銀為達致上述全部或任何用途所需範圍內，作出彼等認為必需之查詢，以確認個人資料之準確性，尤其彼等可能向或自下列任何及所有人士及實體披露、獲取、轉交(無論在香港境內或境外)該等個人資料：

- 要約人、公司、瑞銀及／或彼等各自的任何代理、高級職員及顧問；
- 為要約人、公司及／或瑞銀提供與其業務營運有關的行政、電訊、電腦、付款或其他服務之任何代理、承包商或第三方服務供應商；
- 任何監管或政府機構；
- 與閣下進行交易或建議進行交易之任何其他人士或機構，例如閣下之銀行、律師、會計師、持牌證券交易商或註冊證券機構；及
- 要約人、公司及／或瑞銀認為必需或適當情況下之任何其他人士或機構。

4. 保留個人資料

要約人、公司及／或瑞銀將保留本粉紅色購股權要約接納表格所收集的個人資料，保留期限為實現收集個人資料的用途所需的期限。無需保留的個人資料將會根據該條例及其他適用法律銷毀或處理。

5. 獲取及更正個人資料

根據該條例之規定，閣下可確認要約人、公司及／或瑞銀是否持有閣下之個人資料，獲取該資料副本，以及更正任何錯誤資料。依據該條例之規定，要約人、公司及／或瑞銀可就處理任何資料之請求收取合理之手續費。獲取資料或更正資料或獲取有關政策及慣例及所持資料類型之資料之所有請求，須提交予要約人、公司或瑞銀(視乎情況而定)。

閣下一經簽署本粉紅色購股權要約接納表格即表示同意上述所有條款。