

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）。

本粉紅色購股權要約接納表格乃重要文件，閣下須即時處理。

閣下如對本粉紅色購股權要約接納表格的任何方面或應採取的行動有任何疑問，應諮詢持牌證券交易商、註冊證券機構、銀行經理、律師、專業會計師或其他專業顧問。

瑞銀代表要約人作出購股權要約，以註銷全部尚未行使購股權。向海外購股權持有人作出購股權要約或須受到有關司法權區之法律所規限。向該等海外購股權持有人作出購股權要約及彼等對購股權要約之接納，或會因有關司法權區之法律或法規而被禁止或受影響。倘閣下為海外購股權持有人，閣下有責任全面遵守與此相關之有關司法權區之法律及法規，包括須取得任何政府、外匯管制或其他方面之同意、遵守任何備案及登記規定、任何必要手續、任何法定或監管規定，以及閣下須在有關司法權區內接納購股權要約應付任何註銷付款或其他稅項之規定。閣下接納購股權要約，將被視作構成閣下向要約人、公司及瑞銀聲明及保證；所有有關司法權區之法律及法規已獲遵守，且閣下根據有關司法權區之法律及法規可合法接納購股權要約。如有疑問，閣下應諮詢閣下的專業顧問。要約人、公司、瑞銀或彼等各自的任何實益擁有人、董事、高級職員、顧問、聯繫人、代理或參與購股權要約的任何其他人士，將有權就彼等可能須支付之稅項獲閣下全面彌償及免受損害。

本粉紅色購股權要約接納表格應與綜合文件一併閱讀。綜合文件附錄一之條文已載入並構成本粉紅色購股權要約接納表格之一部份。

本粉紅色購股權要約接納表格之填寫方法

購股權要約屬無條件。閣下如欲接納瑞銀代表要約人所作的購股權要約，閣下必須儘快將本粉紅色購股權要約接納表格連同閣下擬提交且註明閣下擬接納購股權要約的購股權數目的有關購股權證書(及/或就此所需令人信納的一份或多份彌償保證書)(如適用)，一併透過電子郵件發送給公司人力資源部，電郵地址為：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」，惟無論如何不得遲於截止日期下午四時正，或要約人根據《收購守則》所公佈且經執行人員批准之較後時間及/或日期送達公司人力資源部。

粉紅色購股權要約接納及註銷購股權表格

致：要約人及瑞銀

- 本人簽署本粉紅色購股權要約接納表格將對本人的繼承人及受讓人有約束力，即表示：
 - 本人不可撤回地就本粉紅色購股權要約接納表格所列購股權數目的接納由瑞銀代表要約人提出並載於綜合文件的購股權要約以收取代價，惟須遵守綜合文件及本表格所述有關條款及條件；
 - 本人不可撤回地指示並授權要約人、瑞銀及/或彼等各自的代理，各自將本人根據購股權要約的條款應得的現金代價，(如屬已歸屬購股權)於公司人力資源部接獲已填妥之本粉紅色購股權要約接納表格連同一切有關文件致使購股權要約項下之接納、交回及註銷為有效後不遲於七(7)個營業日；或(如屬未歸屬購股權)根據現有時間表及僱員激勵計劃項下的授出條件分期且不遲於購股權歸屬完成後七(7)個營業日(詳見綜合文件)支付予作為本人代理人的公司人力資源部；
 - 本人承諾於必需或適當時簽署其他文件及辦理有關手續及事項，以進一步確保註銷本人根據購股權要約交回以供註銷之購股權；
 - 本人同意追認要約人、公司及/或瑞銀及/或彼等各自的代理或彼等任何一方可能指定之有關人士於行使本表格所載的任何授權時可作出或進行各種行動或事宜；及
 - 本人/吾等不可撤回地指示及授權要約人、瑞銀及/或彼等任何一方可能指定之有關人士，代表本人/吾等填妥、修改及簽署任何有關本人/吾等接納購股權要約的文件，並採取任何其他可能屬必要或適當的行動，以便根據購股權要約註銷本人/吾等所交回以供註銷的購股權。
- 本人明白，本人接納購股權要約將導致該等相關購股權及其所附帶的一切權利被註銷。
- 倘本人之接納根據購股權要約的條款屬無效，則上文第1段所載的所有指示、授權及承諾均會失效。在此情況下，本人授權並要求閣下將已正式失效的本粉紅色購股權要約接納表格連同購股權之有關證書、權證或權益文件及/或本人獲授購股權之任何其他證明文件(如適用)(及/或任何就此所需令人信納的一份或多份彌償保證書)，按表格中註明的地址，倘並無註明姓名和地址，則按購股權登記冊中顯示的註冊地址寄予本人。
- 本人茲附上本人所持全部/部份購股權之有關購股權證書、所有權或權益文件，及/或本人獲授購股權之任何其他證明文件(如適用)(及/或任何就此所需令人信納的一份或多份彌償保證書)，交回按照購股權要約之條款及條件以供註銷。本人明白將不會就任何接納表格及/或有關購股權證書、權證或權益文件，及/或本人獲授購股權之任何其他證明文件(如適用)(及/或任何就此所需令人信納的一份或多份彌償保證書)獲發收據。
- 本人向要約人、公司及瑞銀聲明及保證，本人為本粉紅色購股權要約接納表格所列明購股權數目的登記持有人，而本人有充分權利、權力及授權通過接納購股權要約交回該等購股權以供註銷。
- 本人向要約人、公司及其各自之顧問，包括瑞銀(要約人關於購股權要約之財務顧問)聲明及保證，本人已遵守為獲取及接納購股權要約而須遵守的所有適用法律法規及其任何修訂，並且該等適用法律法規允許本人獲取及接納購股權要約；本人已取得所有必要的政府、外匯管制或其他方面之同意，並已按照所有必要手續及監管或法律規定辦理所有登記或備案手續；且本人已於任何司法權區支付本人就該接納、交回及註銷應付之所有發行費、轉讓費或其他稅項或其他所需款項；而本人並無採取或遺漏採取任何行動而將會或可能致使要約人、公司或瑞銀或任何其他人士違反任何司法權區有關購股權要約或本人接納購股權要約之法律或監管規定，及有關接納、交回及註銷將根據一切適用法律及法規屬有效及具約束力。
- 本人向要約人、公司及瑞銀聲明及保證，本人須就支付關於本人接納、交回及/或註銷購股權要約應付之任何發行費、轉讓費或其他稅項、徵費及其他所需款項承擔全部責任。
- 本人確認，除非綜合文件及本粉紅色購股權要約接納表格另有指明及《收購守則》另行允許，所有藉此作出的接納、指示、授權及承諾均不可撤回。

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。