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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 (the “**Board**”) of directors (the “**Director(s)**”) of Ping An Healthcare and Technology Company Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Wednesday, 23 April 2025 for the purpose of considering and approving the first quarterly results of the Group for the three months ended 31 March 2025 and its publication, and transacting any other business (if any).

By order of the Board

**Ping An Healthcare and Technology Company Limited**

**Mr. Dou Li**

*Chairman*

Shanghai, the PRC

9 April 2025

*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.*