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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 JUNE 2025

At the annual general meeting (the “AGM”) of Ping An Healthcare and Technology Company Limited (the “**Company**”) held at Conference Rooms 508-509, 5th Floor, Building B, INNO KIC, No. 298 Guo Xia Road, Yangpu District, Shanghai, the PRC, at 2:00 p.m. on Thursday, 26 June 2025, each of the proposed resolutions as set out in the notice of the AGM dated 4 June 2025 (the “**AGM Notice**”) was voted on by way of poll. Unless the content otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Company’s circular dated 4 June 2025 (the “**Circular**”).

As at the date of the AGM, the total number of issued Shares of the Company was 2,161,443,720 Shares. Le An Xin (PTC) Limited, the trustee of the employee incentive scheme of the Company, abstained from voting at the AGM with respect to 34,812,047 Shares held by it in accordance with Rule 17.05A of the Listing Rules. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM was 2,126,631,673 Shares, representing approximately 98.3894 % of the total number of issued Shares. Save as disclosed in this announcement, to the best of the Company’s knowledge, information and belief, having made all reasonable enquiries, there was (i) no restriction on any Shareholder casting votes on any of the proposed resolutions at the AGM; (ii) no Shareholder required to abstain from voting on any of the proposed resolutions at the AGM under the Listing Rules; (iii) no Share entitling the holder to attend the AGM and abstain from voting in favour of any of the proposed resolutions at the AGM under Rule 13.40 of the Listing Rules; and (iv) no Shareholder stating the intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM. The Shareholders, holding in aggregate 1,258,297,527 Shares, representing approximately 58.2156% of the total number of issued Shares, were present in person or by proxy at the AGM. The following Directors attended the AGM: Mr. Dou Li, Mr. Jun Wu, Mr. Michael Guo, Ms. Fangfang Cai, Ms. Xin Fu, Mr. Ziyang Zhu, Mr. Yunwei Tang, Mr. Tianyong Guo and Dr. Wing Kin Anthony Chow.

The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. All the resolutions were approved by the Shareholders. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ Directors ”) and the independent auditor of the Company for the year ended 31 December 2024.	1,258,291,928 (99.999555%)	5,599 (0.000445%)
2a.	To re-elect the following retiring Directors:		
	(i) Mr. Jun Wu as an executive Director.	1,257,312,952 (99.921753%)	984,575 (0.078247%)
	(ii) Mr. Ziyang Zhu as a non-executive Director.	1,255,644,898 (99.789189%)	2,652,629 (0.210811%)
	(iii) Mr. Tianyong Guo as an independent non-executive Director.	1,256,354,134 (99.845554%)	1,943,393 (0.154446%)
2b.	To authorise the board of directors of the Company (the “ Board ”) to fix the remuneration of the Directors.	1,254,859,112 (99.726741%)	3,438,415 (0.273259%)
3.	To appoint Ernst & Young as auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix its remuneration during its terms of office.	1,258,291,928 (99.999555%)	5,599 (0.000445%)
4.	(A) To grant a general mandate to the Directors to allot, issue and deal with additional shares up to 20% of the aggregate number of issued shares of the Company (including any sale or transfer of treasury shares).	1,205,221,155 (95.781890%)	53,076,372 (4.218110%)
	(B) To grant a general mandate to the Directors to buy back shares not exceeding 10% of the aggregate number of issued shares of the Company (excluding treasury shares, if any).	1,258,291,928 (99.999555%)	5,599 (0.000445%)
	(C) To extend the authority given to the Directors pursuant to ordinary resolution no. 4(A) to issue additional shares (including any sale or transfer of treasury shares), representing the number bought back by the Company under ordinary resolution no. 4(B).	1,205,635,421 (95.814813%)	52,662,106 (4.185187%)

Note: The full text of the above resolutions is set out in the AGM Notice and Circular.

As more than 50% of votes were casted in favour of each of the above resolutions, those resolutions were duly passed as ordinary resolutions.

By order of the Board
Ping An Healthcare and Technology Company Limited
Mr. Dou Li
Chairman

Shanghai, the PRC
26 June 2025

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.