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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)

CHANGE OF EXECUTIVE DIRECTOR

RESIGNATION OF EXECUTIVE DIRECTOR AND PRESIDENT

The board (the “**Board**”) of directors (the “**Directors**”) of Ping An Healthcare and Technology Company Limited (the “**Company**”) announces that, Mr. Jun Wu (“**Mr. Wu**”) has tendered his resignation as an executive Director and the president of the Company due to personal work arrangement with effect from 10 July 2025.

The resignation of Mr. Wu does not affect the normal operation of the Company. The Company believes that under the premise of scientific decision-making, the corporate governance structure will continue to be standardized and efficient after his resignation.

Mr. Wu has confirmed that he had no disagreement with the Board, nor was there any matter relating to his resignation that needs to be brought to the attention of the holders of securities of the Company.

The Board would like to express its gratitude to Mr. Wu for his valuable contribution to the Company during his tenure of office.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that, on 10 July 2025, Ms. Luoqi Zang (“**Ms. Zang**”) was appointed as an executive Director. Please see below for her biographical details:

Ms. Zang, aged 44, joined the Company in March 2022 and currently serves as the executive Director, the executive vice president and chief financial officer of the Company. Ms. Zang served as the senior vice president and chief financial officer of the Company from March 2022 to July 2024. Ms. Zang has extensive experience in financial and operation management, corporate risk control and financing, investment and M&A management of global multinational enterprises as well as Chinese Internet companies. Before joining the Company, she worked at PricewaterhouseCoopers and Deloitte at domestic and abroad, as well as InterContinental Hotels Group PLC, Caocao Chuxing and Didi Chuxing, and served as senior executive of the company and finance department.

Ms. Zang, a Chartered Global Management Accountant (CGMA), a fellow of the Chartered Institute of Management Accountants (CIMA), a fellow of the Australian Society of Certified Practising Accountants (CPA Australia) and a fellow of The Institute of Public Accountants (IPA), obtained a bachelor’s degree in Arts from Fudan University and a master’s degree in Business Administration from the University of Melbourne.

Ms. Zang will be subject to rotation and re-election at the general meeting of the Company in accordance with the articles of association of the Company. The Company has entered into a letter of appointment with Ms. Zang for a term of three years, pursuant to which Ms. Zang will not receive any director's fee as an executive Director during her term of office. As at the date of this announcement, Ms. Zang was entitled to 188,450 Share Options under the employee incentive scheme of the Company.

Save as disclosed above, as at the date of this announcement, Ms. Zang (i) had not held any other directorships in any listed public companies, in Hong Kong or overseas, in the last three years, or held any other positions within the Company and its subsidiaries, and does not have any other major appointments or professional qualifications; (ii) had no relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company; and (iii) had no interests in the shares of the Company or its associated corporation within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed herein, as at the date of this announcement, there were no other matters relating to Ms. Zang that need to be brought to the attention of the holders of securities of the Company nor was there any information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to express its warm welcome to Ms. Zang for joining the Board.

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

Shanghai, the PRC
10 July 2025

As at the date of this announcement, the Board comprises Mr. Dou Li as the Chairman and the executive Director and Ms. Luoqi Zang 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.