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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 of directors (the “**Board**”) of Ping An Healthcare and Technology Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 19 August 2025 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication, and considering the declaration and payment of an interim dividend, if any.

By order of the Board

**Ping An Healthcare and Technology Company Limited**

**Mr. Dou Li**

*Chairman*

Shanghai, the PRC

1 August 2025

*As at the date of this notice, 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.*