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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 Thursday, 23 October 2025 for the purpose of considering and approving the unaudited third quarterly results of the Group for the nine months ended 30 September 2025 and its publication, and transacting any other business (if any).

By order of the Board

**Ping An Healthcare and Technology Company Limited**

**Mr. Michael Guo**

*Chairman*

Shanghai, the PRC

10 October 2025

*As at the date of this notice, the Board comprises Mr. Mingke He and Ms. Luoqi Zang as executive Directors; Mr. Michael Guo, Ms. Xin Fu, Ms. Fangfang Cai 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.*