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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 SECRETARY OF THE BOARD, COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board of directors (the “**Board**”) of Ping An Healthcare and Technology Company Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that, Mr. Cheng Liu (“**Mr. Liu**”) will cease to be the secretary of the Board and the company secretary of the Company due to personal work arrangement and will also cease to be an authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) with effect from 24 March 2026.

Mr. Liu has confirmed that he had no disagreement with the Board, nor was there any matter relating to his cessation from the above positions that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board further announces that, Ms. Luoqi Zang (“**Ms. Zang**”) was appointed as the secretary of the Board, the company secretary of the Company and the Authorized Representative with effect from 24 March 2026. The biographical details of Ms. Zang are set out as follows:

Ms. Luoqi Zang, aged 45, joined the Company in March 2022 and is currently an executive Director, the executive vice president and the chief financial officer of the Company. Ms. Zang currently serves as a director and the general manager of Kang Jian Information Technology (Shenzhen) Co., Ltd., a subsidiary of the Company. 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, and worked at PricewaterhouseCoopers and Deloitte at domestic and abroad, as well as InterContinental Hotels Group PLC, Caocao Chuxing and Didi Chuxing, and served as the senior executive of the company and finance department.

Ms. Zang, a fellow of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom, a Chartered Global Management Accountant (CGMA), a fellow of the Chartered Institute of Management Accountants (CIMA), a fellow of the CPA Australia, and a fellow of The Institute of Public Accountants (IPA), holds a bachelor’s degree in Arts from Fudan University and a master’s degree in Business Administration from the University of Melbourne.

The Board believes that Ms. Zang possesses extensive experience in corporate governance and market capitalization management, with solid professional capabilities and outstanding coordinated management skills, which will help enhance the compliant operations and robust development of the Company, and ensure the performance of her duties as the secretary of the Board, the company secretary of the Company and the Authorized Representative.

Upon Ms. Zang's appointment taking effect, the company secretary of the Company will be Ms. Luoqi Zang, and the Authorized Representatives of the Company will be Mr. Mingke He and Ms. Luoqi Zang.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Liu for his valuable contribution to the Company during his tenure of office as the company secretary of the Company, and to welcome Ms. Zang for assuming her new position.

By order of the Board
Ping An Healthcare and Technology Company Limited
Michael Guo
Chairman

Shanghai, the PRC
24 March 2026

As at the date of this announcement, 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.