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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 23 APRIL 2026

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, 23 April 2026, each of the proposed resolutions as set out in the notice of the AGM dated 31 March 2026 (the “**AGM Notice**”) was voted on by way of poll. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Company’s circular dated 31 March 2026 (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 34,802,758 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 2,126,640,962 Shares, representing approximately 98.3898% 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 1,291,154,230 Shares, representing approximately 59.7357% of the total number of issued Shares, were present in person or by proxy at the AGM. The following Directors attended the AGM: Mr. Mingke He, Ms. Luoqi Zang, Mr. Michael Guo, Ms. Xin Fu, Ms. Fangfang Cai, 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 2025.	1,290,854,231 (99.976765%)	299,999 (0.023235%)
2a.	To re-elect the following retiring Directors:		
	(i) Mr. Mingke He as an executive Director.	1,290,769,600 (99.973037%)	348,130 (0.026963%)
	(ii) Ms. Luoqi Zang as an executive Director.	1,289,713,000 (99.888926%)	1,434,130 (0.111074%)
	(iii) Ms. Xin Fu as a non-executive Director.	1,277,835,449 (98.969004%)	13,311,681 (1.030996%)
	(iv) Mr. Ziyang Zhu as a non-executive Director.	1,290,489,200 (99.951319%)	628,530 (0.048681%)
	(v) Mr. Yunwei Tang as an independent non-executive Director.	1,256,351,623 (97.307286%)	34,766,107 (2.692714%)
2b.	To authorise the board of directors of the Company (the "Board") to fix the remuneration of the Directors.	1,290,951,996 (99.987164%)	165,734 (0.012836%)
3.	To re-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 for the year ending 31 December 2026.	1,290,994,031 (99.988142%)	153,099 (0.011858%)
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).	1,239,582,988 (96.008517%)	51,534,742 (3.991483%)
	(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).	1,290,964,631 (99.988142%)	153,099 (0.011858%)
	(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).	1,239,703,287 (96.017835%)	51,414,443 (3.982165%)

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

As more than 50% of votes were cast 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. Michael Guo
Chairman

Shanghai, the PRC
23 April 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.