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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 PRINCIPAL PLACE OF BUSINESS AND AGENT FOR THE ACCEPTANCE OF SERVICE OF PROCESS AND NOTICES IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of Ping An Healthcare and Technology Company Limited (the “**Company**”) hereby announces that the Company’s principal place of business in Hong Kong has been changed to 40th Floor, Dah Sing Financial Centre, 248 Queen’s Road East, Wanchai, Hong Kong with effect from 23 April 2026.

The Board also announces that Ms. YUEN Wing Yan Winnie has tendered her resignation as an authorized representative for the acceptance of service of process and notices in Hong Kong of the Company (the “**Process Agent**”) under Rule 19.05(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 23 April 2026.

The Board further announces that Ms. Cheung Lai Ha (張麗霞) has been appointed to replace Ms. YUEN Wing Yan Winnie as the Process Agent with effect from 23 April 2026.

By order of the Board  
**Ping An Healthcare and Technology Company Limited**  
**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.*