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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)**

## **RESIGNATION OF EXECUTIVE DIRECTOR CHANGE OF SECRETARY TO THE BOARD, COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE AND WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES**

The board of directors (the “**Board**”) of Ping An Healthcare and Technology Company Limited (the “**Company**”) hereby announces that, Ms. Luoqi Zang (“**Ms. Zang**”) resigned from her positions as an executive director, the executive vice president, the chief financial officer, the secretary to the Board and the company secretary of the Company due to personal work arrangement, and ceased 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 16 June 2026.

Ms. Zang has confirmed that she had no disagreement with the Board, nor was there any other matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board further announces that, Ms. Qin Xu (徐勤) (“**Ms. Xu**”) and Mr. Roy, Sing Yuen Chan (陳承元) (“**Mr. Chan**”) were appointed as the joint company secretaries of the Company (the “**Joint Company Secretaries**”), and Ms. Xu was also appointed as the chief financial officer, the secretary to the Board and the Authorized Representative of the Company, with effect from 16 June 2026.

The biographical details of Ms. Xu are set out as follows:

Ms. Qin Xu (徐勤), aged 48, has been the assistant to the general manager since May 2026 when she joined the Company. Ms. Xu joined Ping An Group (Ping An Insurance (Group) Company of China, Ltd. (“**Ping An**”), a company listed on the Shanghai Stock Exchange (stock code: 601318) and the Hong Kong Stock Exchange (stock code: 2318), Ping An and its subsidiaries, collectively “**Ping An Group**”) in July 2023, and has held positions such as the Director of the Retail Banking Division of Ping An Bank Co., Ltd., and the Director of the Strategy Unit and the General Manager of the Healthcare Management Unit of Ping An Group. Prior to that, Ms. Xu served as the Managing Director and Global Partner of Boston Consulting Group, and the Senior Manager of Société Générale (法國興業銀行). Ms. Xu also served as a Market Development Committee Member of the Financial Services Development Council in Hong Kong, a member of the Strategy Committee of the Securities Association of China, and a visiting lecturer at l’Institut National des Techniques Economiques et Comptables (INTEC) (法國經濟與會計國立學院), teaching courses on financial markets. Ms. Xu has a broad vision and possesses rich cross-business experience as well as forward-looking and creative cross-border thinking. Ms. Xu, a Chartered Financial Analyst (CFA), a Certified Management Accountant (CMA), and a TOGAF 9.0 certified enterprise architect, holds a master’s degree in Financial Engineering from ESSEC Business School in France (法國高等經濟與商業科學學校).

The biographical details of Mr. Chan are set out as follows:

Mr. Roy, Sing Yuen Chan (陳承元), aged 60, is a practising solicitor of the High Court of Hong Kong and a practising solicitor of the Senior Courts of England and Wales. Mr. Chan has extensive experience in the financing and governance of listed companies and is a senior partner of DLA Piper. He is also an arbitrator of the Chinese European Arbitration Centre and the Shanghai International Arbitration Centre. Mr. Chan holds a bachelor's degree in Law from the University of Leeds School of Law and a bachelor's degree in Social Science from The Chinese University of Hong Kong. Accordingly, Mr. Chan possesses the relevant professional qualifications to serve as a company secretary pursuant to Rule 3.28 of the Listing Rules.

Having considered Ms. Xu's background and experience, and based on her (i) deep and practical understanding of the business operations of the Company and Ping An Group, (ii) extensive experience in corporate governance, as well as a sound understanding of the business operations, and financial management, and (iii) strong capital markets, financial markets experience as well as relevant professional qualifications, the Board is of the view that Ms. Xu is capable of performing her duties as the company secretary of the Company, and that the appointment of Ms. Xu as the Joint Company Secretary is in the best interests of the Company and its shareholders as a whole. Despite her experience indicated in the biographical details above, Ms. Xu does not possess the professional qualifications as a company secretary under Rule 3.28 of the Listing Rules. In this regard, the Company has applied for, and the Stock Exchange has granted a waiver from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules (the "Waiver") in relation to Ms. Xu's eligibility to act as the Joint Company Secretary for a period of three years from the date of her appointment as the Joint Company Secretary (the "Waiver Period"), on the conditions that, (i) Ms. Xu must be assisted by Mr. Chan during the Waiver Period; (ii) the Waiver could be revoked if there are material breaches of the Listing Rules by the Company; and (iii) the Company will announce details of the Waiver, including its reasons and conditions, and the qualification and experience of both Ms. Xu and Mr. Chan. Before the end of the Waiver Period, the Company must demonstrate and seek the Stock Exchange's confirmation that Ms. Xu, having had the benefit of Mr. Chan's assistance during the Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28, such that a further waiver will not be necessary. Furthermore, the Stock Exchange may revoke or alter the Waiver if and when the Company's circumstances change.

After Ms. Xu's appointments taking effect, the Joint Company Secretaries of the Company are Ms. Xu and Mr. Chan, and the Authorized Representatives of the Company are Mr. Mingke He and Ms. Xu.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Zang for her valuable contribution to the Company during her tenure of office, and to welcome Ms. Xu and Mr. Chan for assuming their new positions.

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

Shanghai, the PRC  
16 June 2026

*As at the date of this announcement, the Board comprises Mr. Mingke He as an executive Director; 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.*