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, 22 October 2026 for the purpose of considering and approving the unaudited third quarterly results of the Group for the nine months ended 30 September 2026 and its publication, and transacting any other business (if any).

By order of the Board
Ping An Healthcare and Technology Company Limited
Mr. Yougang Zhu
Chairman

Shanghai, the PRC
21 September 2026

As at the date of this notice, the Board comprises Mr. Mingke He and Mr. Tongzhuan Xi as executive Directors; Mr. Yougang Zhu and Ms. Yanjun Fan as non-executive Directors; and Mr. Yunwei Tang, Mr. Tianyong Guo and Dr. Kwok Tung Donald Li as independent non-executive Directors.