

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

PROPOSED ADOPTION OF THE AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made by Ping An Healthcare and Technology Company Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company proposes to amend its existing memorandum and articles of association (the “**Existing Articles of Association**”) by way of adoption of the amended and restated memorandum and articles of association (the “**New Articles of Association**”) (the “**Proposed Amendments**”) with the aim of, among others, (i) ensuring that upon the shares of the Company becoming participating securities (as defined in the Securities and Futures (Uncertificated Securities Market) (“**USM**”) Rules (Chapter 571AS of the Laws of Hong Kong)), the provisions contained in the New Articles of Association will align with the applicable rules and regulations related to the USM regime; (ii) satisfying the latest requirements of the Hong Kong Stock Exchange in relation to the further expansion of the paperless listing regime and other amendments to the Listing Rules; and (iii) making certain consequential and housekeeping amendments.

The Proposed Amendments and proposed adoption of the New Articles of Association are subject to the approval of the shareholders by way of a special resolution at a general meeting of the Company. A circular containing, among other things, details of the Proposed Amendments to the Existing Articles of Association by way of adoption of the New Articles of Association, together with a notice convening the general meeting and the related proxy form, will be sent to the shareholders in due course.

By order of the Board

Ping An Healthcare and Technology Company Limited

Mr. Yougang Zhu

Chairman

Shanghai, the PRC

22 October 2026

As at the date of this announcement, 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.