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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting ("**EGM**") of Ping An Healthcare and Technology Company Limited (the "**Company**") will be held at Conference Room 1101, 11/F, Tower A, Ping An Credit Card Building, No. 5209 Menghai Avenue, Nanshan District, Shenzhen, the PRC, at 2:00 p.m. on Thursday, 3 December 2026 for the following purposes. Unless otherwise indicated, capitalized terms used herein shall have the same meanings as those defined in the circular of the Company dated 9 November 2026 (the "**Circular**").

ORDINARY RESOLUTIONS

To consider and, if thought fit, pass with or without modification, the following resolutions as ordinary resolutions:

1. "**That** the 2026 Provision of Products and Services Framework Agreement, the transactions contemplated thereunder, and the proposed annual caps for the three years ending 31 December 2029, details of which are more particularly described in the Circular, be and are hereby approved, ratified and confirmed; and **That** any one executive Director be and is hereby authorized for and on behalf of the Company to execute, and where required, to affix the common seal of the Company to, any documents, instruments or agreements, and to do any acts and things deemed by him or her to be necessary, expedient or appropriate in order to give effect to and implement the transactions contemplated under the 2026 Provision of Products and Services Framework Agreement (including the proposed annual caps thereunder for the three years ending 31 December 2029)."

2. "**That** the 2026 Services Purchasing Framework Agreement, the transactions contemplated thereunder, and the proposed annual caps for the three years ending 31 December 2029, details of which are more particularly described in the Circular, be and are hereby approved, ratified and confirmed; and **That** any one executive Director be and is hereby authorized for and on behalf of the Company to execute, and where required, to affix the common seal of the Company to, any documents, instruments or agreements, and to do any acts and things deemed by him or her to be necessary, expedient or appropriate in order to give effect to and implement the transactions contemplated under the 2026 Services Purchasing Framework Agreement (including the proposed annual caps thereunder for the three years ending 31 December 2029)."

3. "**That** the 2026 Financial Service Cooperation Framework Agreement, the transactions contemplated thereunder, and the proposed annual caps for the three years ending 31 December 2029, details of which are more particularly described in the Circular, be and are hereby approved, ratified and confirmed; and **That** any one executive Director be and is hereby authorized for and on behalf of the Company to execute, and where required, to affix the common seal of the Company to, any documents, instruments or agreements, and to do any acts and things deemed by him or her to be necessary, expedient or appropriate in order to give effect to and implement the transactions contemplated under the 2026 Financial Service Cooperation Framework Agreement (including the proposed annual caps thereunder for the three years ending 31 December 2029)."

4. "**That** the 2026 Provision of Products and Services Framework Agreement with Life Insurance, the transactions contemplated thereunder, and the proposed annual caps for the two years ending 31 December 2028, details of which are more particularly described in the Circular, be and are hereby approved, ratified and confirmed; and **That** any one executive Director be and is hereby authorized for and on behalf of the Company to execute, and where required, to affix the common seal of the Company to, any documents, instruments or agreements, and to do any acts and things deemed by him or her to be necessary, expedient or appropriate in order to give effect to and implement the transactions contemplated under the 2026 Provision of Products and Services Framework Agreement with Life Insurance (including the proposed annual caps thereunder for the two years ending 31 December 2028)."

SPECIAL RESOLUTION

As a special resolution, to consider and, if thought fit, pass the following resolution as a special resolution:

5. **That:**

   (A) the existing memorandum and articles of association of the Company be amended by the proposed amendments to the memorandum and articles of association of the Company (the "**Proposed Amendments**") as set out in Appendix III to the circular of the Company dated 9 November 2026;

   (B) the seventh amended and restated memorandum and articles of association reflecting all the Proposed Amendments, a copy of which has been produced to the meeting and initialled by the chairman of the meeting for the purpose of identification, be and is hereby approved and adopted in substitution for and to the exclusion of the existing memorandum and articles of association with immediate effect; and

(C) any director of the Company and/or the registered office provider of the Company (if applicable) be and is hereby authorised to do all things necessary to give effect to the adoption of the seventh amended and restated memorandum and articles of association of the Company, including but not limited to the necessary filing with the registrar of companies in the Cayman Islands and Hong Kong.

By order of the Board
PING AN HEALTHCARE AND TECHNOLOGY COMPANY LIMITED
Yougang Zhu
Chairman

Shanghai, the PRC

9 November 2026

Notes:

1. Any member of the Company entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and, on a poll, vote instead of him/her/it. A proxy need not be a member of the Company.

2. To be valid, the form of proxy, together with any power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be lodged with the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Center, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the EGM or any adjournment thereof. Return of the form of proxy will not preclude any member of the Company from attending and voting at the EGM if such member so wishes, and in such event, the form of proxy will be deemed to be revoked.

3. The register of members of the Company will be closed from Monday, 30 November 2026 to Thursday, 3 December 2026, both days inclusive, during which no transfer of Shares will be effected. In order to ascertain Shareholders' rights for the purpose of attending and voting at the EGM, all transfer documents, accompanied by relevant share certificates, must be lodged with the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Center, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Friday, 27 November 2026 for registration.

4. All times and dates specified herein refer to Hong Kong local times and dates.

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.