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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)**

### **ELECTION OF MEANS OF RECEIPT AND LANGUAGE OF CORPORATE COMMUNICATION**

The Company hereby announces that, pursuant to Rules 2.07A and 2.07B of the Listing Rules and the Articles of Association, arrangements have been made by the Company to ascertain the preferences of the Shareholders with respect to their choice of means of receipt and language of future corporate communication.

#### **INTRODUCTION**

In support of environmental protection and for the purpose of saving printing and mailing costs in the long run, the arrangements described below have been made by the Company pursuant to Rules 2.07A and 2.07B of the Listing Rules and the Articles of Association, to ascertain the Shareholders' preferences as to the choice of means of receipt (in printed form or by electronic means through the website of the Company) and the language (in English only, in Chinese only or in both Chinese and English) of future corporate communication.

The Company recommends the Shareholders to take advantage of the Website Version (as defined below) in respect of the future corporate communication. The Shareholders will have the right at any time to change their elected means of receipt and the choice of language of the corporate communication by providing reasonable prior notice in writing to the Company c/o the Branch Share Registrar or by sending an email to [pahtg.ecom@computershare.com.hk](mailto:pahtg.ecom@computershare.com.hk).

#### **PROPOSED ARRANGEMENTS**

In accordance with Rules 2.07A and 2.07B of the Listing Rules and the Articles of Association, the following arrangements have been made by the Company:

1. On July 20, 2018, a letter (the "**First Letter**") will be sent by the Company together with a pre-paid reply form (applicable for posting within Hong Kong only) (the "**Reply Form**"), in both English and Chinese, to the Shareholders to enable them to elect any one of the following options:
  - (i) to read all future corporate communication published on the website of the Company at <http://pahtg.com> (the "**Website Version**") instead of receiving printed copies, and to receive a written notification by post for the publication of the relevant corporate communication on the website of the Company; or
  - (ii) to receive the printed English version of all future corporate communication only; or

- (iii) to receive the printed Chinese version of all future corporate communication only; or
- (iv) to receive both printed English and Chinese versions of all future corporate communication.

**The First Letter explains that if the Company does not receive the enclosed Reply Form duly completed and signed by the Shareholder or does not receive a response indicating an objection from the Shareholder by August 18, 2018, such Shareholder will be deemed to have agreed to receive the Website Version instead of receiving printed copies of all future corporate communication.**

2. With respect to the Shareholders who choose to receive the corporate communication in printed form, the Company will send the selected language version(s) of the corporate communication to those Shareholders who have made a selection unless and until they inform the Company c/o the Branch Share Registrar by reasonable prior notice in writing or by sending an email to [pahtg.ecom@computershare.com.hk](mailto:pahtg.ecom@computershare.com.hk) that they wish to receive the corporate communication in the other (or both) language(s) (as the case may be), or by electronic means (through the website of the Company at <http://pahtg.com>).
3. When each printed corporate communication is sent in accordance with the arrangements described above, a letter (the “**Second Letter**”) together with a pre-paid request form (applicable for posting within Hong Kong only) (the “**Request Form**”), in both English and Chinese, will be attached to or printed at some prominent place in the relevant corporate communication, specifying that the corporate communication prepared in the other language will be available upon request. The Shareholders may at any time request for the other language of the corporate communication by completing and returning the Request Form for the Second Letter to the Company c/o the Branch Share Registrar or by sending an email to [pahtg.ecom@computershare.com.hk](mailto:pahtg.ecom@computershare.com.hk).
4. With respect to the Shareholders who choose to receive the Website Version of future corporate communication, if for any reason, such Shareholders have difficulty in receiving or gaining access to the Website Version of the corporate communication, the Company will upon request in writing to the Branch Share Registrar or by email to [pahtg.ecom@computershare.com.hk](mailto:pahtg.ecom@computershare.com.hk) promptly send the corporate communication to such Shareholders in printed form free of charge.
5. All future corporate communication in both Chinese and English and in accessible format will be available on the website of the Company at <http://pahtg.com>. The electronic copies of all such corporate communication in both Chinese and English will be submitted to the Stock Exchange pursuant to the Listing Rules, and will also be available on the website of the Stock Exchange at <http://www.hkexnews.hk>.
6. The Company will be providing a hotline service (Tel: (852) 2862 8688) during business hours (9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays) to enable the Shareholders to make enquiries of the proposed arrangements of the Company set out above.
7. The First Letter and the Second Letter will mention that both languages of future corporate communication will be available from the Company and the Branch Share Registrar upon request, as well as on the website of the Company at <http://pahtg.com> and on the website of the Stock Exchange at <http://www.hkexnews.hk>, and that the telephone hotline service has been provided.

8. The Shareholders will have the right at any time to change their elected means of receipt and the choice of language of the corporate communication by providing reasonable prior notice in writing to the Company c/o the Branch Share Registrar or by sending an email to [pahtg.ecom@computershare.com.hk](mailto:pahtg.ecom@computershare.com.hk).

## DEFINITIONS

In this announcement, unless the context otherwise requires, the following terms shall have the meanings set out below:

“Articles of Association”	the articles of association of the Company;
“Branch Share Registrar”	Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong;
“Company”	Ping An Healthcare and Technology Company Limited, a company incorporated in the Cayman Islands with limited liability, whose shares are listed on the main board of the Stock Exchange with stock code 1833;
“corporate communication”	documents issued or to be issued by the Company for the information or action of holders of any of the securities of the Company as defined in Rule 1.01 of the Listing Rules;
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China;
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange;
“Shareholder(s)”	holder(s) of the Shares;
“Shares”	ordinary shares in the share capital of the Company with a par value of US\$0.000005 each; and
“Stock Exchange”	The Stock Exchange of Hong Kong Limited.

By order of the Board  
**PING AN HEALTHCARE AND TECHNOLOGY COMPANY LIMITED**  
**Mr. Wang Tao**  
*Chairman*

Shanghai, the PRC, July 19, 2018

*As at the date of this announcement, the board of directors of the Company comprises Mr. Wang Tao as chairman and executive director, Mr. Lee Yuan Siong, Mr. Yao Jason Bo, Ms. Cai Fangfang, Mr. Dou Wenwei, Ms. Wang Wenjun and Mr. Law Siu Wah Eddie as non-executive directors, and Mr. Tang Yunwei, Mr. Guo Tianyong, Mr. Liu Xin and Mr. Chow Wing Kin Anthony as independent non-executive directors.*