

17 December 2024

Possible mandatory general offer

Disclosure of dealings in the shares of Ping An Healthcare and Technology Company Limited

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

Party	Date	Description of relevant securities	Description of products	Nature of dealings	Number of securities under the option	Exercise period - From Date	Exercise period - To Date	Exercise price	Option money paid / received	Resultant balance (including those of any person with whom there is an agreement or understanding)
Hopson E-Commerce Limited	12 December 2024	Options	Call option	Exercising of option / traded option contract	126,000	10 December 2024	11 December 2024	\$5.0717	\$639,034.2000	0
		Options	Call option	Exercising of option / traded option contract	38,000	11 December 2024	11 December 2024	\$5.4034	\$205,329.2000	0



End

Note:

Hopson E-Commerce Limited is a Class (6) associate connected with the Offeree company.

Dealings were made for its own account.

Hopson E-Commerce Limited is ultimately owned by Mr Chu Mang Yee.

The disclosure form was received by the Executive on 17 December 2024.