

24 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 | 20 December 2024 | Options                            | Put option              | Exercising of option / traded option contract | 236,020                               | 9 December 2024             | 20 December 2024          | \$5.4572       | \$1,288,008.3400             | 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 24 December 2024.