

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)
(the “Company”)

**PROCEDURES FOR SHAREHOLDERS TO NOMINATE
A PERSON FOR ELECTION AS A DIRECTOR**

(Adopted on March 29, 2018)

Article 16.4 of the articles of association of the Company provides that “no person shall, unless recommended by the Board, be eligible for election to the office of Director at any general meeting unless during the period, which shall be at least seven days, commencing no earlier than the day after the despatch of the notice of the meeting appointed for such election and ending no later than seven days prior to the date of such meeting, there has been given to the Secretary notice in writing by a member of the Company (not being the person to be proposed), entitled to attend and vote at the meeting for which such notice is given, of his intention to propose such person for election and also notice in writing signed by the person to be proposed of his willingness to be elected.”

Accordingly, if a shareholder wishes to nominate a person to stand for election as a director of the Company at the general meeting, the following documents must be validly served at the registered office of the Company, namely (1) his/her notice of intention to propose a resolution at the general meeting; (2) a notice signed by the nominated candidate of his/her willingness to be elected; (3) the nominated candidate’s information as required to be disclosed under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and (4) the nominated candidate’s written consent to the publication of his/her personal data.