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New Century Healthcare Holding Co. Limited
新世紀醫療控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1518)

**CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG,
CHANGE OF PROCESS AGENT AND RESIGNATION OF JOINT
COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Directors**”) of New Century Healthcare Holding Co. Limited (the “**Company**”) hereby announces that (i) the principal place of business of the Company in Hong Kong has been changed to 16/F, Tower 5, The Gateway, Harbour City, Tsim Sha Tsui, Kowloon, Hong Kong, with effect from August 31, 2020, (ii) Ms. WONG Sau Ping (“**Ms. Wong**”) has tendered her resignation as agent for the acceptance of service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from August 31, 2020, and (iii) Ms. SO Lai Shan (“**Ms. So**”) has tendered her resignation as one of the joint company secretaries of the Company with effect from August 31, 2020.

Each of Ms. Wong and Ms. So has confirmed that she has no disagreement with the Board and there are no other matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

Following Ms. Wong’s resignation, Mr. LIAO Xiaoxin has been appointed as the new Process Agent with effect from August 31, 2020.

Following Ms. So’s resignation, Mr. JIA Xiaofeng will remain as the sole company secretary of the Company.

The Board would like to express its sincere gratitude to each of Ms. Wong and Ms. So for her contribution to the Company during her tenure of service.

By Order of the Board
New Century Healthcare Holding Co. Limited
Mr. Jason ZHOU
Chairman, Executive Director and Chief Executive Officer

Hong Kong, September 1, 2020

As of the date of this announcement, the Board comprises Mr. Jason ZHOU, Ms. XIN Hong and Mr. XU Han, as executive Directors; Mr. GUO Qizhi, Mr. WANG Siye, Dr. CHENG Chi-Kong, Adrian, Mr. YANG Yuelin and Mr. FENG Xiaoliang, as non-executive Directors; and Mr. WU Guanxiong, Mr. SUN Hongbin, Mr. JIANG Yanfu and Dr. MA Jing, as independent non-executive Directors.