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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of New Century Healthcare Holding Co. Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, August 26, 2019 for the purpose of, among other matters, approving the release of the interim results of the Company and its subsidiaries for the six months ended June 30, 2019, considering the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board

New Century Healthcare Holding Co. Limited

Mr. Jason ZHOU

Chairman, Executive Director and Chief Executive Officer

Hong Kong, August 5, 2019

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.