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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)**

**NOTICE 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 Friday, 28 August 2020, for the purposes of, among other matters, considering and approving the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2020, 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**  
**Jason Zhou**  
*Chairman*

Hong Kong, 22 July 2020

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