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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 Monday, 30 August 2021, 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 2021, 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, Executive Director and Chief Executive Officer

Hong Kong, 11 August 2021

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 of the Company are Mr. GUO Qizhi, Mr. WANG Siye, Dr. CHENG Chi-kong, Adrian, Mr. YANG Yuelin and Mr. XIE Qiang; and the independent non-executive directors of the Company are Mr. WU Guanxiong, Mr. SUN Hongbin, Mr. JIANG Yanfu and Dr. MA Jing.