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## 新世紀醫療控股有限公司

New Century Healthcare Holding Co. Limited

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1518)**

### **SUPPLEMENTAL ANNOUNCEMENT CONTINUING CONNECTED TRANSACTION FRAMEWORK PROPERTY MANAGEMENT AND CLEANING SERVICES AGREEMENT**

Reference is made to the announcement of New Century Healthcare Holding Co. Limited (the “**Company**”) dated 31 December 2021 in relation to entering into the Framework Property Management and Cleaning Services Agreement (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the meanings as those defined in the Announcement.

This announcement is made to provide supplemental information on the identities of the ultimate beneficial owners of Muhe Jiaye, the service provider under the Framework Property Management and Cleaning Services Agreement.

To the best of the knowledge, information and belief of the Directors having made all reasonable enquiries, as at the date of the Announcement and up to the date hereof, Muhe Jiaye is ultimately owned by (i) Ms. Zhao as to 35.0%, (ii) Beijing Zhonghe Qingrun Investment Co., Ltd.\* (北京眾和清潤投資有限公司) (“**Zhonghe Qingrun**”) as to 20.0%, (iii) Mr. Wang Zhaohui (王朝暉) as to 14.0%, (iv) Mr. Wu Bo (吳波) as to 10.0%, (v) Mr. Liu Wei (劉巍) as to 10.0%, and (vi) three other individuals as to 5.0%, 3.0% and 3.0%, respectively. Zhonghe Qingrun, a company principally engaged in investment in real estate and healthcare entity, is ultimately owned by (i) Ms. Liang Yanqing (梁艷清) (“**Ms. Liang**”) as to 51.0%, (ii) Mr. Liang Yanmin (梁燕民) (“**Mr. Liang**”) as to 39.0%, and (iii) two other individuals each as to 5.0%.

Ms. Zhao is the spouse of Mr. Zhou. Ms. Liang is a substantial Shareholder (as defined under the Listing Rules) of the Company who indirectly holds 11.78% interests in the Company through Victor Gains Limited as of the date of this announcement. Pursuant to a voting agreement, Ms. Liang agreed to follow Mr. Zhou’s voting directions when exercising the voting rights attached to the Shares

beneficially owned by her during the term of such agreement. For details, please refer to the 2020 annual report of the Company published on 28 April 2021. Mr. Liang is the brother of Ms. Liang and thus is a connected person of the Company.

Save for Ms. Zhao, Ms. Liang, Mr. Liang and Zhonghe Qingrun, each of the ultimate beneficial owners of Muhe Jiaye mentioned above is a third party independent of the Company and its connected persons (as defined under the Listing Rules) and has not entered into any significant relationship with the connected persons of the Company.

Save as disclosed above, all other information as set out in the Announcement remain unchanged.

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

Hong Kong, 5 January 2022

*As at 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. XIE Qiang, as non-executive Directors; and Mr. WU Guanxiong, Mr. SUN Hongbin, Mr. JIANG Yanfu and Dr. MA Jing, as independent non-executive Directors.*

\* *For identification purposes only*