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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)**

### **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, 28 March 2022 for the purpose of, among other matters, approving the release of the annual results of the Company and its subsidiaries for the year ended 31 December 2021, 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*

Beijing, the PRC, 15 March 2022

*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. 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.*