

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CHANGE IN NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of New Century Healthcare Holding Co. Limited (the “**Company**”) announces that with effect from 1 June 2022:

- i. Dr. CHENG Chi-Kong, Adrian (鄭志剛) (“**Dr. Cheng**”) has resigned as a non-executive Director; and
- ii. Ms. Li Suyu (李素玉) (“**Ms. Li**”) has been appointed as a non-executive Director.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board hereby announces that Dr. Cheng has resigned as a non-executive Director with effect from 1 June 2022 by reason of his desire to focus on his other work commitments.

Dr. Cheng has confirmed that he has no disagreement with the Board and that there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to acknowledge Dr. Cheng’s contributions to the Company with the highest regard and deepest gratitude.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Li has been appointed as a non-executive Director with effect from 1 June 2022.

The biographical details of Ms. Li are set out as follows:

Ms. Li, aged 33, has worked in New World Strategic Investment Limited (新世界策略投資有限公司) since 2017, and has been the Head of Life Science Investment since July 2021. She worked for Sino-Century International Investment Management (Beijing) Co., Ltd (漢世紀國際投資管理(北京)有限公司) as an investment analyst from 2012 to 2014, and worked for Credit Suisse (瑞士信貸) as a medical industry analyst in Hong Kong from 2015 to 2017.

Ms. Li obtained her bachelor's degree in economics from the School of Economics and Management, Tsinghua University in 2012, and obtained her master's degree in economics from The Hong Kong University of Science and Technology in 2015.

Ms. Li has entered into a service contract with the Company for an initial term of three years commencing from 1 June 2022, which is terminable by either party giving not less than three months' notice in writing to the other. Ms. Li will be subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the articles of association of the Company. Ms. Li will not receive any remuneration for her position as a non-executive director, be it under the aforesaid service contract or otherwise.

As of the date of this announcement, (i) save as disclosed above, Ms. Li has not held any other positions in the Company or any of its subsidiaries or any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) Ms. Li has no relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company; and (iii) she does not have and is not deemed to have any interests or short positions in the shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

Save as disclosed above, the Board is not aware of any matter in relation to the appointment of Ms. Li which needs to be brought to the attention of the shareholders of the Company, or any other information which requires disclosure pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to extend its warmest welcome to Ms. Li in joining the Board.

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

Beijing, PRC, 20 May 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.