



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)
(於開曼群島註冊成立的有限公司)
(Stock code: 1518)
(股份代號：1518)

NOTIFICATION LETTER 通知信函

30 May 2022

Dear Shareholders,

New Century Healthcare Holding Co. Limited (the “Company”)
— Notice of Publication of 2021 Environmental, Social and Governance Report of the Company (the “2021 ESG Report”)

The English and Chinese versions of the 2021 ESG Report of the Company are available on the Company’s website at www.ncich.com.cn and Hong Kong Exchanges and Clearing Limited’s website at www.hkexnews.hk (the “HKEX website”). You may visit our website by clicking “Investor Relations” on the home page of our website, and selecting “2021 Environmental, Social and Governance Report” under “Announcement and Circulars” or the HKEX website by clicking the relevant title as appeared thereon to view and/or download the 2021 ESG Report.

If you wish to receive the printed version of the 2021 ESG Report, you may send your request in writing to the Company c/o the Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

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

各位股東：

新世紀醫療控股有限公司（「本公司」）
— 本公司 2021 環境、社會及管治報告（「2021 環境、社會及管治報告」）之發佈通知

本公司 2021 環境、社會及管治報告的中英文版本已上載於本公司網站(www.ncich.com.cn)及香港交易及結算所有限公司網站(www.hkexnews.hk)（「香港交易所網站」）。閣下可瀏覽本公司網站主頁，點擊「投資者關係」一項，並在「公告及通函」項下選擇「2021 環境、社會及管治報告」或於香港交易所網站透過點擊相關顯示的標題以閱覽及／或下載 2021 環境、社會及管治報告。

如閣下希望收取 2021 環境、社會及管治報告的印刷本，可將有關請求以書面方式通知本公司的香港證券登記處香港中央證券登記有限公司以轉交本公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

承董事會命
新世紀醫療控股有限公司
董事長、執行董事兼首席執行官
Jason ZHOU 先生
謹啟

2022 年 5 月 30 日