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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)

PROFIT ALERT

This announcement is made by New Century Healthcare Holding Co. Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the "**Board**") of directors (the "**Directors**") of the Company wishes to inform shareholders of the Company (the "**Shareholders**") and potential investors that, based on the preliminary review of the unaudited consolidated management accounts of the Group and the information currently available to the Board, the Company is expected to record profit attributable to owners of the Company in the range of approximately RMB15.0 million to approximately RMB25.0 million for the six months ended June 30, 2023 as compared with the loss attributable to owners of the Company of approximately RMB233.6 million for the corresponding period in 2022.

The turnaround from loss attributable to owners of the Company to profit attributable to owners of the Company for the six months ended June 30, 2023 was primarily attributable to (i) the increase in revenue for the period as a result of the improvement in and the gradual recovery of the operating performance of the Group's medical institutions following the relaxation of COVID-19 pandemic restrictions since the first quarter of 2023; and (ii) the Company recorded less impairment losses on financial assets and non-current assets for the six months ended June 30, 2023 as compared with the corresponding period in 2022.

The information contained in this announcement is only based on a preliminary assessment by the Board based on information currently available to it, including the unaudited consolidated management accounts of the Group for the six months ended June 30, 2023, which was neither reviewed or confirmed by the audit committee of the Board nor audited or reviewed by the auditor of the Company and may be subject to adjustments and provisions. Shareholders and potential investors are advised to read carefully the interim results announcement of the Company which is expected to be published by end of August 2023.

Shareholders and potential investors should exercise caution when dealing in the shares of the Company.

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

Beijing, PRC, August 11, 2023

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, Ms. Li Suyu, 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.