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Issuer name New Century Healthcare Holding Co. Limited Stock code 01518 Multi-counter stock code and currency Not applicable Other related Stock code(s) and mane(s) Not applicable Title of announcement FINAL DIVIDEND FOR THE YEAR ENDED DECEMBER 31, 2023 Announcement date 28 March 2024 Status New announcement Information relating to the divident Final Dividend type Final Dividend nature 0rdinary For the financial year end 31 December 2023 Dividend declared HKD 0.0378 per share Dividend declared HKD 0.0378 per share Defailt currency and amount in which the dividend will be paid HKD 0.0378 per share Exchange rate HKD 0.0378 per share Dividend declared HKD 0.0378 per share Dividend durits approval Joany 2024 Exchange rate HKD 0.0378 per share Dividend durits approval Joany 2024 Dividend durits approval Joany 2024 Exchange rate HKD 0.0378 per share Dive givita doni with share registrar for determing en	c	ash Dividend Announcement for Equity Issuer
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Share registrar and its address Hopewell Centre	Payment date	02 July 2024
Share registrar and its address 17th Floor Hopewell Centre		Computershare Hong Kong Investor Services Limited
Share registrar and its address Hopewell Centre	Share registrar and its address	Shops 1712-1716
		17th Floor
		Hopewell Centre
183 Queen's Road East		183 Queen's Road East
Wanchai		Wanchai
Hong Kong		Hong Kong

Information relating to withholding tax			
Details of withholding tax applied to the dividend declared	Not applicable		
Information relating to listed warrants	formation relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable		
Other information	ner information		
Other information	Not applicable		
Directors of the issuer			

The board of directors comprises Mr. Jason Zhou, Ms. Xin Hong and Mr. Xu Han, as executive directors; 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.

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