

| <b>Disclaimer</b>   |   |
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| <b>Cash Dividend Announcement for Equity Issuer</b>   |   |
| 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 name(s)   | Not applicable  |
| Title of announcement   | FINAL DIVIDEND FOR THE YEAR ENDED DECEMBER 31, 2023   |
| Announcement date   | 28 March 2024   |
| Status  | New announcement  |
| <b>Information relating to the dividend</b>   |   |
| Dividend type   | Final   |
| Dividend nature   | Ordinary  |
| For the financial year end  | 31 December 2023  |
| Reporting period end for the dividend declared  | 31 December 2023  |
| Dividend declared   | HKD 0.0378 per share  |
| Date of shareholders' approval  | 22 May 2024   |
| <b>Information relating to Hong Kong share register</b>   |   |
| Default currency and amount in which the dividend will be paid  | HKD 0.0378 per share  |
| Exchange rate   | HKD 1 : HKD 1   |
| Ex-dividend date  | 29 May 2024   |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend   | 30 May 2024 16:30   |
| Book close period   | From 31 May 2024 to 06 June 2024  |
| Record date   | 06 June 2024  |
| Payment date  | 02 July 2024  |
| Share registrar and its address   | Computershare Hong Kong Investor Services Limited   |
|   | Shops 1712-1716<br>17th Floor<br>Hopewell Centre<br>183 Queen's Road East<br>Wanchai<br>Hong Kong |

| <b>Information relating to withholding tax</b>   |                |
|--|----------------|
| Details of withholding tax applied to the dividend declared  | Not applicable |
| <b>Information relating to listed warrants / convertible securities issued by the issuer</b>   |                |
| Details of listed warrants / convertible securities issued by the issuer   | Not applicable |
| <b>Other information</b>   |                |
| Other information  | Not applicable |
| <b>Directors of the issuer</b>   |                |
| 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. |                |