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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON MAY 22, 2024

At the annual general meeting (the “**AGM**”) of New Century Healthcare Holding Co. Limited (the “**Company**”) held on May 22, 2024, a poll was demanded by the Chairman for voting on all the proposed resolutions as set out in the notice of the AGM dated April 26, 2024 (“**AGM Notice**”) and all such proposed resolutions were duly passed by way of poll.

As of the date of the AGM, the total number of issued shares of the Company was 490,025,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no shares entitling the holders to attend the AGM and abstain from voting in favour of any of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and there were no shareholders of the Company (the “**Shareholders**”) that were required under the Listing Rules to abstain from voting at the AGM. No Shareholders have stated their intention in the circular of the Company dated 26 April 2024 to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

The Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and independent auditor for the year ended December 31, 2023.	240,285,894 (100%)	0 (0%)
2.	(a) To re-elect the following persons as directors of the Company (the “ Directors ”):		
	(i) Mr. XU Han as executive Director;	240,285,894 (100%)	0 (0%)
	(ii) Mr. WANG Siye as non-executive Director;	240,285,894 (100%)	0 (0%)
	(iii) Mr. XIE Qiang as non-executive Director; and	240,285,894 (100%)	0 (0%)
	(iv) Mr. JIANG Yanfu as independent non-executive Director.	240,285,894 (100%)	0 (0%)
(b)	To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	240,285,894 (100%)	0 (0%)
3.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the Board to fix their remuneration for the year ending December 31, 2024.	240,285,894 (100%)	0 (0%)
4.	To declare and pay a final dividend of HK\$0.0378 per Share of the Company for the year ended December 31, 2023.	240,285,894 (100%)	0 (0%)

ORDINARY RESOLUTIONS			No. of Votes (%)	
			For	Against
5.	(A)	To grant a general mandate to the Directors to allot, issue and/or otherwise deal with additional shares (including any sale or transfer of treasury shares out of the treasury) not exceeding 20% of the total number of issued shares of the Company (excluding any treasury shares) as at the date of passing this resolution.	240,285,894 (100%)	0 (0%)
	(B)	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of the issued shares of the Company (excluding any treasury shares) as at the date of passing this resolution.	240,285,894 (100%)	0 (0%)
	(C)	Conditional upon the passing of the ordinary resolutions numbered 5(A) and 5(B), to extend the authority granted to Directors pursuant to ordinary resolution no. 5(A) to issue shares by adding to the number of shares of the Company which may be allotted and issued by the Directors pursuant to such general mandate of an amount representing the number of shares repurchased under ordinary resolution no. 5(B).	240,285,894 (100%)	0 (0%)

Note: Please refer to the AGM Notice for the full text of the above resolutions.

As more than 50% of votes were cast in favour of the above ordinary resolutions 1 to 5 respectively, all the resolutions were duly passed by the Shareholders at the AGM.

Apart from Mr. JIANG Yanfu and Dr. MA Jing, who were unable to attend the AGM due to other business engagements, all the Directors attended the AGM.

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

Beijing, PRC, May 22, 2024

As at the date of this announcement, the Board 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.