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Cash Dividend Announcement for Equity Issuer	
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, 2024
Announcement date	27 March 2025
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	HKD 0.0221 per share
Date of shareholders' approval	22 May 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.0221 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	29 May 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	30 May 2025 16:30
Book close period	From 02 June 2025 to 06 June 2025
Record date	06 June 2025
Payment date	02 July 2025
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716 17th Floor Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

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