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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)

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board of directors (the “**Board**”) of New Century Healthcare Holding Co. Limited (the “**Company**”) hereby announces that, with effect from June 30, 2025: (i) Mr. Jason ZHOU, an executive Director and the chairman of the Board, ceased to act as the chairman of the nomination committee of the Board (the “**Nomination Committee**”); (ii) Mr. Jiang Yanfu, an independent non-executive Director who was already a member of the Nomination Committee, was re-designated to be the chairman of the Nomination Committee; and (iii) Ms. Xin Hong, an executive Director, was appointed a member of the Nomination Committee.

After the above changes, with effect from June 30, 2025, the Nomination Committee is composed of one executive Director, namely, Ms. Xin Hong and two independent non-executive Directors, namely, Mr. Jiang Yanfu (chairman of the Nomination Committee), and Mr. Wu Guanxiong.

The above changes were made in response to the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, which will come into effect on July 1, 2025. The Board is convinced that implementing these changes could strengthen the effectiveness and diversity of the Board, and further enhance the level of corporate governance practices of the Company as a whole.

The Board would like to express its sincere gratitude to Mr. Jason ZHOU for his contributions towards the Nomination Committee during his tenure as the member thereof, and to extend a warm welcome to Mr. Jiang Yanfu and Ms. Xin Hong to their new roles in the Nomination Committee.

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

Beijing, the PRC, June 30, 2025

As of the date of this announcement, 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.