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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of New Century Healthcare Holding Co. Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, August 27, 2025, for the purposes of, among other matters, considering and approving the release of the interim results of the Company and its subsidiaries for the six months ended June 30, 2025 and transacting any other business.

By Order of the Board

New Century Healthcare Holding Co. Limited

Mr. Jason ZHOU

Chairman, Executive Director and Chief Executive Officer

Beijing, the PRC, August 13, 2025

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.