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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)

TERMINATION OF VOTING AGREEMENT

BACKGROUND

Reference is made to the prospectus of New Century Healthcare Holding Co. Limited (the "**Company**") dated December 30, 2016 which mentions a voting agreement (the "**Voting Agreement**") entered into between Mr. Jason ZHOU ("**Mr. Zhou**"), chairman of the board of directors, chief executive officer, executive director and one of the controlling shareholders of the Company, and Ms. LIANG Yanqing ("**Ms. Liang**"), one of the substantial shareholders of the Company, on February 18, 2016 with an initial term of three years from the date thereof, pursuant to which Ms. Liang irrevocably agreed to follow Mr. Zhou's voting directions when exercising the voting rights attached to the shares of the Company beneficially owned by her during the term of the Voting Agreement. The Voting Agreement has been extended to February 17, 2028 by various renewal agreements.

TERMINATION OF VOTING AGREEMENT

According to the terms of the Voting Agreement (including the renewal agreements), the Voting Agreement is subject to termination by mutual consent of the parties at any time during its term. Following amicable negotiations, Mr. Zhou and Ms. Liang entered into a termination agreement (the "**Termination Agreement**") on November 25, 2025. Pursuant to the Termination Agreement, the Voting Agreement and all related renewal agreements (collectively, the "**Agreements**") shall cease to have any legal binding force on Mr. Zhou and Ms. Liang with effect from the execution date of the Termination Agreement (i.e. November 25, 2025) (the "**Termination Date**"). Save for any rights or obligations that have already arisen under the Agreements prior to the Termination Date, all rights, obligations and liabilities of Mr. Zhou and Ms. Liang under the Agreements shall terminate simultaneously. Consequently, Ms. Liang is no longer bound to follow Mr. Zhou's

voting directions when exercising the voting rights attached to the shares of the Company beneficially owned by her with effect from the Termination Date.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company. When in doubt, Shareholders and potential investors of the Company are advised to seek advice from professional or financial advisers.

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

Hong Kong, December 4, 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.