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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)

PROFIT WARNING

This announcement is made by New Century Healthcare Holding Co. Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the preliminary review of the unaudited consolidated management accounts of the Group for the year ended December 31, 2025 and the information currently available to the Board, the Group is expected to record a loss attributable to owners of the Company between RMB110 million and RMB125 million for the year ended December 31, 2025, as compared with the profit attributable to owners of the Company of approximately RMB47.4 million for the year ended December 31, 2024.

The Board considered that the expected turning from profit to loss was primarily due to (i) the decrease in revenue as a result of reduction of demand in pediatric services, obstetric and gynecologic services; (ii) the impairment loss on certain goodwill and other long-term assets; and (iii) the write-down of deferred tax assets.

The Company is still in the process of finalising the annual results of the Group for the year ended December 31, 2025. The information contained in this announcement is only a preliminary assessment by the Board based on information currently available to it, including the unaudited consolidated management accounts of the Group for the year ended December 31, 2025, which has not been reviewed by the non-executive Directors or audited by the Company's auditors and may be subject to adjustments and provisions. Shareholders and potential investors are advised to read carefully the annual results announcement of the Group which is expected to be published by the end of March 2026.

Shareholders and potential investors should exercise caution when dealing in the shares of the Company.

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

Beijing, PRC, March 9, 2026

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.