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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)

PROPOSED ADOPTION OF THE NEW MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made by New Century Healthcare Holding Co. Limited (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The board (the "**Board**") of directors (the "**Directors**") of the Company proposes to amend the second amended and restated memorandum and articles of association of the Company (the "**Existing M&A**") and to adopt the third amended and restated memorandum and articles of association of the Company (the "**New M&A**") in substitution for, and to the exclusion of, the Existing M&A.

The purposes of making the proposed amendments are to (i) update and bring the Existing M&A in line with the latest regulatory requirements following the relevant amendments made to the Listing Rules, including but not limited to (a) hybrid meetings and electronic voting, (b) treasury shares and (c) the uncertificated securities market regime; and (ii) make some housekeeping amendments (the " **Proposed Amendments**").

The Proposed Amendments and the proposed adoption of the New M&A are subject to the approval of the shareholders of the Company (the "**Shareholders**") by way of a special resolution at the forthcoming annual general meeting of the Company (the "**2026 AGM**"). A circular containing, among other things, details of the Proposed Amendments and the adoption of the New M&A together with a notice convening the 2026 AGM will be published and/or despatched to the Shareholders in accordance with the Listing Rules in due course.

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

Beijing, the PRC, March 27, 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. XIE Qiang and Mr. YANG Yuelin, as non-executive Directors; and Mr. WU Guanxiong, Mr. SUN Hongbin, Mr. JIANG Yanfu and Dr. MA Jing, as independent non-executive Directors.