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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of New Century Healthcare Holding Co. Limited with effect from April 20, 2026 are set out below:

EXECUTIVE DIRECTORS

Mr. Jason ZHOU *(Chairman and Chief Executive Officer)*
Ms. XIN Hong *(Senior Vice President and Chief Operating Officer)*
Mr. XU Han *(Senior Vice President and Chief Financial Officer)*

NON-EXECUTIVE DIRECTORS

Mr. WANG Siye
Ms. LI Suyu
Mr. XIE Qiang
Mr. ZHAO Qin

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. WU Guanxiong
Mr. SUN Hongbin
Mr. JIANG Yanfu
Dr. MA Jing
Mr. YANG Yuelin

There are three Board committees. The composition of the Board committees are set out below:

AUDIT COMMITTEE

Mr. SUN Hongbin *(Chairman)*
Mr. YANG Yuelin
Mr. JIANG Yanfu

REMUNERATION COMMITTEE

Mr. WU Guanxiong *(Chairman)*
Mr. YANG Yuelin
Dr. MA Jing

NOMINATION COMMITTEE

Mr. JIANG Yanfu *(Chairman)*
Mr. WU Guanxiong
Ms. XIN Hong

Beijing, PRC, April 20, 2026