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)

CHANGE IN NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of New Century Healthcare Holding Co. Limited (the "**Company**") announces that:

i. Mr. WANG Siye (王思業) ("**Mr. Wang**") has resigned as a non-executive Director with effect from June 30, 2026; and

ii. Mr. QIU Xiang (邱翔) ("**Mr. Qiu**") has been appointed as a non-executive Director with effect from July 2, 2026.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board hereby announces that Mr. Wang has resigned as a non-executive Director with effect from June 30, 2026 due to his work adjustments.

Mr. Wang has confirmed that he has no disagreement with the Board and that there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The Board would like to take this opportunity to acknowledge Mr. Wang's contributions to the Company with the highest regard and deepest gratitude.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Qiu has been appointed as a non-executive Director with effect from July 2, 2026.

The biographical details of Mr. Qiu are set out as follows:

Mr. Qiu, aged 36, has extensive experience in healthcare industry investment. He joined Boyu Capital in July 2012, where he currently serves as managing director.

Mr. Qiu has been serving as (i) a director of Shenzhen Edge Medical Co., Ltd. (深圳市精鋒醫療科技股份有限公司), a company listed on the Stock Exchange (stock code: 2675), since October 2021 and was re-designated as a non-executive director in January 2022, (ii) a director of Frontera Therapeutics since November 2025 and was re-designated as a non-executive director in December 2025, and (iii) a director of Wecare Probiotics Co., Ltd. (微康益生菌(蘇州)股份有限公司) since January 2026 and was re-designated as a non-executive director in March 2026.

Mr. Qiu obtained his bachelor's degree in economics from Peking University in the PRC in July 2012.

Mr. Qiu has entered into a service contract with the Company for an initial term of three years commencing from July 2, 2026, which is terminable by either party giving not less than three months' notice in writing to the other. Mr. Qiu will be subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the articles of association of the Company. Mr. Qiu will not receive any remuneration for his position as a non-executive Director under the aforesaid service contract or otherwise.

Save as disclosed above, as of the date of this announcement, (i) Mr. Qiu does not hold any other position with the Company or its subsidiaries; (ii) he has not held any directorships in other public companies whose securities are listed on any securities market in Hong Kong or overseas in the last three years; (iii) he does not have any other major appointments or professional qualifications; (iv) he does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company; and (v) he does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, the Board is not aware of any matter in relation to the appointment of Mr. Qiu which needs to be brought to the attention of the shareholders of the Company, or any other information which requires disclosure pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to extend its warmest welcome to Mr. Qiu in joining the Board.

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

Beijing, PRC, July 2, 2026

As at the date of this announcement, the Board comprises Mr. Jason ZHOU, Ms. XIN Hong and Mr. XU Han, as executive Directors; Ms. LI Suyu, Mr. XIE Qiang, Mr. ZHAO Qin and Mr. QIU Xiang, as non-executive Directors; and Mr. WU Guanxiong, Mr. SUN Hongbin, Mr. JIANG Yanfu, Dr. MA Jing and Mr. YANG Yuelin, as independent non-executive Directors.