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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)

VOLUNTARY ANNOUNCEMENT LATEST BUSINESS DEVELOPMENT REGARDING CHENGDU NEW CENTURY WOMEN'S AND CHILDREN'S HOSPITAL

This announcement is made by New Century Healthcare Holding Co. Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on voluntary basis to keep its shareholders and potential investors informed of the latest development of the Group.

Chengdu New Century Women's and Children's Hospital Co., Ltd. (成都新世紀婦女兒童醫院有限公司) (“**Chengdu New Century Women's and Children's Hospital**”) is a non-wholly owned subsidiary of the Company, which was acquired by the Company in 2018. Chengdu New Century Women's and Children's Hospital is principally engaged in the provision of medical services to women and children in Chengdu, the People's Republic of China (the “**PRC**”). It is facing increasing challenges due to the current economic situation, declining birth rates and intense market competition.

In view of the challenging operating conditions, the board (the “**Board**”) of directors of the Company has continuously monitored the efficiency and effectiveness of Chengdu New Century Women's and Children's Hospital, and regularly assessed its performance. In order to mitigate costs of Chengdu New Century Women's and Children's Hospital, the Group had attempted to liaise with the landlord of Chengdu New Century Women's and Children's Hospital for rental reductions or concessions, but the result was not fruitful as of the date of this announcement.

As disclosed in the Company's 2025 annual report, Chengdu New Century Women's and Children's Hospital recorded a loss of approximately RMB45.9 million for the year ended December 31, 2025. Chengdu New Century Women's and Children's Hospital has not contributed any operating profit to the Group since the Group's acquisition in 2018.

The Board has urged the management of the Company to promptly implement other measures and/or propose alternative solutions to mitigate costs and improve the profitability of Chengdu New Century Women's and Children's Hospital, so as to enable the Board to assess the feasibility of the continued operation of Chengdu New Century Women's and Children's Hospital. The Board will further update the shareholders and potential investors of the Company as and when appropriate according to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Shareholders and potential investors of the Company are advised to 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, the PRC, July 3, 2026

As of 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, 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.