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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)

INSIDE INFORMATION

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 (Cap. 571 of the Laws of Hong Kong).

In late April 2026, the Company became aware that certain (but not all) of the Group’s bank accounts were frozen (the “**Freeze Action**”). Following communication, the Company learned that the Freeze Action mainly relates to an ongoing investigation (the “**Investigation**”) by the Beijing Mentougou Supervisory Committee (北京市門頭溝區監察委員會) involving one of the Company’s cooperative partners. As of the date of this announcement, the Company has not been provided with any written details of the Investigation. The Investigation is not directly initiated against the Group, its directors or its senior management. As of the date of this announcement, only a portion of the Group’s bank accounts, involving an aggregate amount of approximately RMB218 million, is currently being frozen, while the Group continues to have access to other fully operational bank accounts, together with cash generated from the Group’s daily operations, to sustain its operation. The business of the Group as a whole has remained in normal operation throughout May, June and July 2026 and up to the date of this announcement.

The Company will continue to assess the impact of the Freeze Action on the Company's business operation and financial position and actively monitor the progress of the Freeze Action. The Company will make further announcement(s) to inform the shareholders of the Company of any updates as and when appropriate and in accordance with the requirements under the Listing Rules.

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, August 14, 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, 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 YANG Yuelin, as independent non-executive Directors.