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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)

PROFIT WARNING

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 (Chapter 571 of the Laws of Hong Kong).

The board (the "**Board**") of directors (the "**Directors**") of the Company wishes to inform shareholders of the Company (the "**Shareholders**") and potential investors that, based on the preliminary review of the unaudited consolidated management accounts of the Group for the six months ended June 30, 2026 and the information currently available to the Board, the Group is expected to record a loss attributable to owners of the Company of approximately RMB85.0 million for the six months ended June 30, 2026 as compared with the loss attributable to owners of the Company of approximately RMB65.2 million recorded for the corresponding period in 2025.

The Board considered that the expected increase in loss mentioned above was primarily due to other losses, net of approximately RMB62.1 million resulting from the provision made for the freeze of certain bank accounts of the Group mainly relating to an ongoing investigation by the Beijing Mentougou Supervisory Committee (北京市門頭溝區監察委員會) as detailed in the announcement of the Company dated August 14, 2026, which has been partially offset by a reduction in the impairment loss on certain goodwill and other long-term assets for the six months ended June 30, 2026 as compared with those of the corresponding period in 2025. The exact amount of the provision is subject to further adjustments depending on the progress of the Company's communications with the Beijing Mentougou Supervisory Committee.

The Company is still in the process of finalizing the interim results of the Group for the six months ended June 30, 2026. The information contained in this announcement is only based on a preliminary assessment by the Board based on information currently available to it, including the unaudited consolidated management accounts of the Group for the six months ended June 30, 2026, which has not been reviewed by the non-executive Directors or audited by the Company's auditors and may be subject to adjustments and provisions. Shareholders and potential investors are advised to read carefully the interim results announcement of the Group which is expected to be published by the end of August 2026.

Shareholders and potential investors should 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, PRC, August 28, 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; 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.