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New Century Healthcare Holding Co. Limited
新世紀醫療控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1518)

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON MAY 31, 2019**

Reference is made to the circular of New Century Healthcare Holding Co. Limited (the “**Company**”) dated May 15, 2019 regarding the continuing connected transactions in relation to the Framework Management Consulting Services Agreement and the Framework Property Management and Cleaning Services Agreement (the “**Circular**”). Unless otherwise indicated, capitalized terms used herein shall have the same meanings as those defined in the Circular.

At the EGM held on May 31, 2019, a poll was demanded by the Chairman of the Board for voting on (i) the ordinary resolution to approve the Framework Management Consulting Services Agreement, the Management Consulting Services Transaction contemplated thereunder and the Proposed Management Consulting Services Annual Caps (the “**Resolution One**”), and (ii) the ordinary resolution to approve the Framework Property Management and Cleaning Services Agreement, the Property Management and Cleaning Services Transaction contemplated thereunder and the Proposed Property Management and Cleaning Services Annual Caps (the “**Resolution Two**”, together with the Resolution One, the “**Resolutions**”), details of which are as set out in the notice of the EGM dated May 15, 2019 (“**EGM Notice**”). The Resolutions were duly passed by the Independent Shareholders by way of poll.

As of the date of the EGM, the total number of issued shares of the Company was 490,025,000 Shares. As disclosed in the Circular, in respect of the Resolutions, (i) Mr. Zhou and his associates, JoeCare and Century Star (who were interested in, controlled and were entitled to exercise control over 158,461,213 Shares, representing approximately 32.3% of the issued share capital of the Company), and (ii) Ms. Liang and her associate, Victor Gains (who were interested in, controlled and were entitled to exercise control over 57,740,181 Shares, representing approximately 11.8% of the issued share capital of the Company), being the Shareholders materially interested in the Framework Management Consulting Services Agreement, the Framework Property Management and Cleaning

Services Agreement and the transactions contemplated thereunder, were required to abstain from voting at the EGM. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the Resolutions at the EGM was 273,823,606 Shares.

Save as disclosed above, (i) to the best of the Directors' knowledge, information and belief having made all reasonable enquires, no Shareholders were required under the Listing Rules to attend and abstain from voting in favor of the Resolutions or abstain from voting on the Resolutions in any way; and (ii) there was no restriction on any Shareholders casting votes on the Resolutions.

The Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results in respect of the Resolutions were as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To approve, confirm and ratify the Framework Management Consulting Services Agreement, the Management Consulting Services Transaction contemplated thereunder and the Proposed Management Consulting Services Annual Caps.	62,851,593 100.000000%	0 0.000000%
2.	To approve, confirm and ratify the Framework Property Management and Cleaning Services Agreement, the Property Management and Cleaning Services Transaction contemplated thereunder and the Proposed Property Management and Cleaning Services Annual Caps.	82,667,630 100.000000%	0 0.000000%

Please refer to the EGM Notice for the full text of the Resolutions.

As more than 50% of votes were casted in favour of the Resolutions, Resolutions were duly passed as ordinary resolutions.

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

Beijing, the PRC, May 31, 2019

As at the date of this announcement, the executive Directors are Mr. Jason ZHOU, Ms. XIN Hong and Mr. XU Han; the non-executive Directors are Mr. GUO Qizhi, Mr. WANG Siye, Dr. CHENG Chi-Kong, Adrian, Mr. YANG Yuelin and Mr. FENG Xiaoliang; and the independent non-executive Directors are Mr. WU Guanxiang, Mr. SUN Hongbin, Mr. JIANG Yanfu and Dr. MA Jing.