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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 ANNUAL GENERAL MEETING HELD ON MAY 28, 2020**

At the annual general meeting (the “AGM”) of New Century Healthcare Holding Co. Limited (the “Company”) held on May 28, 2020, a poll was demanded by the Chairman for voting on all the proposed resolutions as set out in the notice of the AGM dated April 23, 2020 (“AGM Notice”) and all such proposed resolutions were duly passed by way of poll.

As of the date of the AGM, the total number of issued shares of the Company was 490,025,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There was no restriction on any shareholder of the Company (the “Shareholders”) casting votes on any of the proposed resolutions at the AGM.

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

<b>ORDINARY RESOLUTIONS</b>		<b>No. of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and independent auditor for the year ended December 31, 2019.	252,606,821 (100.000000%)	0 (0.000000%)
2.	(a) To re-elect the following person as directors of the Company (the “Directors”):		
	(i) Mr. Jason ZHOU as executive Director;	247,878,026 (98.128002%)	4,728,795 (1.871998%)
	(ii) Ms. XIN Hong as executive Director;	252,606,821 (100.000000%)	0 (0.000000%)

ORDINARY RESOLUTIONS			No. of Votes (%)	
			For	Against
	(iii)	Mr. XU Han as executive Director; and	252,606,821 (100.000000%)	0 (0.000000%)
	(iv)	Mr. YANG Yuelin as non-executive Director.	252,606,821 (100.000000%)	0 (0.000000%)
	(b)	To authorise the board of Directors (the “ <b>Board</b> ”) to fix the remuneration of the Directors.	252,606,821 (100.000000%)	0 (0.000000%)
3.		To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the Board to fix their remuneration for the year ending December 31, 2020.	252,606,821 (100.000000%)	0 (0.000000%)
4.	(A)	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the number of the issued shares of the Company.	247,764,107 (98.082904%)	4,842,714 (1.917096%)
	(B)	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the number of the issued shares of the Company.	252,606,821 (100.000000%)	0 (0.000000%)
	(C)	To extend the authority granted to Directors pursuant to ordinary resolution no. 4(A) to issue shares by adding the number of shares repurchased under ordinary resolution no. 4(B).	247,764,107 (98.082904%)	4,842,714 (1.917096%)

Please refer to the AGM Notice for the full text of the resolutions.

As more than 50% of votes were casted in favour of the above resolutions, all 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 28, 2020

*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 Guanxiong, Mr. SUN Hongbin, Mr. JIANG Yanfu and Dr. MA Jing.*