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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)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of New Century Healthcare Holding Co. Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 31 August 2023, for the purposes of, among other matters, considering and approving the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and transacting any other business.

By Order of the Board

**New Century Healthcare Holding Co. Limited**

**Mr. Jason ZHOU**

*Chairman, Executive Director and Chief Executive Officer*

Beijing, PRC, 14 August 2023

*As at the date of this announcement, the Board comprises Mr. Jason ZHOU, Ms. XIN Hong and Mr. XU Han, as executive Directors; Mr. GUO Qizhi, Mr. WANG Siye, Ms. LI Suyu, Mr. YANG Yuelin and Mr. XIE Qiang, as non-executive Directors; and Mr. WU Guanxiong, Mr. SUN Hongbin, Mr. JIANG Yanfu and Dr. MA Jing, as independent non-executive Directors.*