

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)
(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 1518)

1 March 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rules 2.07A and 2.07B of the Rules (the "Listing Rules") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Stock Exchange") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, New Century Healthcare Holding Co. Limited (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for information or action of holders of any of the Company's securities or the investing public, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.ncich.com.cn and the website of the Stock Exchange at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications^(Note), the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (the "**Share Registrar**"), Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communications (Note) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the Share Registrar or send an email to nchealthcare.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please send an email to nchealthcare.ecom@computershare.com.hk.

By order of the Board

New Century Healthcare Holding Co., Limited

Mr. Jason Zhou

Chairman, Executive Director and Chief Executive Officer

Note: Actionable Corporate Communication is any Corporate Communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder. For the avoidance of doubt, Actionable Corporate Communications do not include notices of general meetings and proxy forms.

各位登記股東:

以電子方式發布公司通訊之安排

據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發布公司通訊規定下香港聯合交易所有限公司(「**聯交所**」)證券上市規則(「**上市規則**」)第 2.07A 及 2.07B條,新世紀醫療控股有限公司(「**公司**」)謹此通知 閣下,公司已採用以電子方式發布公司通訊(「**公司通訊**」)之安排,該公司通訊是指公司發布或將要發布以供其任何證券的持有人或投資大眾參照或採取行動的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b)中期報告及其中期報告摘要(如適用); (c)會議通知; (d)上市文件; (e)通函和(f)委任表格。

請注意,所有未來公司通訊的英文版和中文版將在本公司網站 www.ncich.com.cn_和聯交所網站 www.hkexnews.hk 上提供,以代替印刷本。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊^(開註),公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者, 閣下也可以簽署回條並交回公司的香港股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前,本公司未来將以印刷本形式發送可供採取行動的公司通訊《開始》。

若 閣下希望收取公司通訊之印刷版,請填妥本函背頁之回條並交回股份過戶處,或發送電子郵件至 <u>nchealthcare.ecom@computershare.com.hk</u>,並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。 請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如 閣下對本函件有任何疑問,請發送電子郵件至 nchealthcare.ecom@computershare.com.hk。

承董事會命 新世紀醫療控股有限公司 董事長、執行董事兼首席執行官 Jason ZHOU 先生

二零二四年三月一日

附註:可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利的公司通訊。為免生疑問,可供採取行動的公司通訊不包括股東大會通告及代表委任表 格。

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合和中心 17M 樓

Computershare Hong Kong Investor Services Limited (The "Share Registrar") 致: 香港中央證券登記有限公司 「股份過戶處」) 香港灣仔皇后大道東 183 號

17M Floor, Hopewell Centre

183 Oueen's Road East, Wan Chai, Hong Kong

(Please **choose ONLY ONE** of the options below) (請從以下選項中**只選擇其中一項**)

Personalized QR Code 專屬二維碼

Option 1: Provide your email address for receipt of future Actionable Corporate

Communications(Note 3) of the Company via electronic dissemination by scanning

your personalized QR code

選項1: 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發佈的可供採取行動的未來公司通訊(附註3)

> You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項1 見閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications (Note 3) of the following listed company (the "Company") via electronic dissemination. [選項 2: 本人/吾等現以書面提供本人/吾等之電子郵件地址・以確保收到以下上市公司(「公司」)通過電子方式發佈的可供採取行動的未來公司通訊 (開建3)							
Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱: New Century Healthcare Holding Co. Limited 新世紀醫療控股有限公司							
一次では、							

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	Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable)				
	選項3: 本人/吾等現要求收取公司通訊*印刷版 (如適用·請在以下方格內劃上「✓」號)				
	□ receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Notes 5)				
Τ					

Signature(s): (Notes 1)	Contact number:	Date:
簽名: ^(附註 1)	聯絡電話號碼:	日期:
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- nes 對註:
 Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.
 請清楚項妥 简下之所有資料。如圖綜名股東,則本回條須由所有綜名股東聯合簽署,方為有效。
 Any Reply Form with no signature or otherwise incorrectly completed will be void.
 任何回條并未發養單处主便形面填寫不足確,即本回條須由所有綜名股東聯合簽署,方為有效。
 If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications*. Actionable Corporate Communications any corporate communications that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder. For the avoidance of doubt, Actionable Corporate Communications do not include notices of general meetings and proxy forms.
 如公司沒有效理 圖下的身效電子影中地址,圖下海法次的剥酶服务他公司通訊。的通知。可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其提如何行使具有關證券持有人的權利的公司通訊。
 為全生疑問,可供採取行動的公司通訊不包括股東大會語告及代表要任表格。
 If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.
 如 圖下接後便均需子器件地址,當下最後便均需是解析的公司。
 如何沒有的表示。但就是不是使用方式提供多於一個的電子器件地址,只有圖下最後便均需子器件地址將會接用於全記。

 How mank """ in the box in Option 3, no email address will be recistered and onto Corporate Communications' in printed form will be received.

- If you mark "√" in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received. 如 周下在選項 3 方格內劃上「√」號,將不會有電子郵件地址被登記,只有公司通訊*的印刷版會被收取。

For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form 為兔存疑,在本回條上的任何額外指示,公司將不予處理。

Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for information or action of holders of any of its securities or the investing public, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. 除非另有註明·公司通訊乃指公司已發出或將予發出以供其任何證券的持有人或投資大眾參照或採取行動的任何文件·其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

公司の他に同語が同語を現在の形成に可形成に可形成に可能はいいます。 You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PPPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at PrivacyOfficer(ecomputershare.com.ht.*

圖下有權根據(私隱格例)的條文書園及河域修改 間下的個人資料。任何該等書園及河域修改個人資料的要求均須以書面方式郵寄至股份過戶處(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)向香港隱私主任提出、或發送電影至 PrivacyOfficer(ecomputershare.com.ht.*

Mailing Label 郵寄標籤

香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港