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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 year ended December 31, 2024 (the “**Reporting Period**”) and the information currently available to the Board, the profit attributable to owners of the Company for the Reporting Period is expected to fall within the range of approximately RMB35 million to approximately RMB50 million, as compared with the profit attributable to owners of the Company of approximately RMB84.2 million for the year ended December 31, 2023.

The Board considered that the expected decrease in profit mentioned above was primarily due to the exceptionally strong demand for pediatric internal medicine services driven by a surge in pediatric infections in 2023, which represented the peak in recent years, and the gradual return to the normal demand for medical services to pediatric patients in 2024 resulted in a decrease in revenue attributable to the business of pediatric internal medicine, which caused a reduction in gross profit and further led to a decrease in the Group’s profit during the Reporting Period.

The Company is still in the process of finalising the annual results of the Group for the year ended December 31, 2024. 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 year ended December 31, 2024, 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 annual results announcement of the Group which is expected to be published by the end of March 2025.

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, March 10, 2025

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; 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.