

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

ANNOUNCEMENT
DELAY IN DESPATCH OF THE CIRCULAR IN RESPECT OF
CONTINUING CONNECTED TRANSACTIONS

This announcement is made pursuant to Rule 14A.47 of the Listing Rules.

Reference is made to the announcement of the Company dated April 12, 2019 in relation to the continuing connected transactions under the Framework Management Consulting Services Agreement and the Framework Property Management and Cleaning Services Agreement (the “**Announcement**”). Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

As set out in the Announcement, a circular (the “**Circular**”) setting out, among other things, the details of the Framework Management Consulting Services Agreement, the Framework Property Management and Cleaning Services Agreement, the Management Consulting Services Transaction, the Property Management and Cleaning Services Transaction, the Proposed Management Consulting Services Annual Caps, the Proposed Property Management and Cleaning Services Annual Caps, a letter of advice from Independent Board Committee, a letter of advice from Red Solar Capital Limited as independent financial adviser to advise the Independent Board Committee and the Independent Shareholders and a notice of EGM is expected to be dispatched to the Shareholders on or before May 3, 2019.

As additional time is required for the Company to prepare and finalize the information to be included in the Circular, the Company now expects to dispatch the Circular to the Shareholders on or before May 16, 2019.

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

Hong Kong, May 3, 2019

As of 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.